

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

Total Deleted Page(s) = 120

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YELLOW

0002 MRI 00773

PP AFO FBICI

DE RUCNFB #0017 0591447

ZNR UUUUU

P 281419Z FEB 96

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES (91A-OM-41859)/PRIORITY/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MAJOR CASE #124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WORE DISGUISES WITH FBI AND ALCOHOL, TOBACCO AND FIREARMS (ATF) LOGO; VOWED NOT TO BE TAKEN ALIVE.

IN AN EFFORT TO EXPLORE ALL POSSIBLE ASPECTS OF THIS INVESTIGATION, THE CRIMINAL INVESTIGATIVE DIVISION (CID) CONTINUES TO COORDINATE WITH THE DOMESTIC TERRORISM UNIT (DTU), NATIONAL SECURITY DIVISION (NSD). IT HAS BEEN DETERMINED THAT SUBJECTS RICHARD LEE GUTHRIE AND KEVIN PETER LANGAN ARE MEMBERS

b6
b7c

1-91-63809 da

1-91-64259 da

91A-CI-64259-386

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1996	
FBI - CINCINNATI	

0005 MRI 00812

PP FBICI FBILS FBIMW FBIOM FBISL

DE FBIKC #0007 0601828

ZNR UUUUU

P 291812Z FEB 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ [] (P)

b7E

TO FBI CINCINNATI/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3350:SQ []//

b7E

PASS: .

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES.

ARMED AND DANGEROUS

PURSUANT TO A MILWAUKEE FEDERAL GRAND JURY SUBPOENA FOR

[]

AN INTERVIEW

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b6

WAS SCHEDULED FOR []

IN KANSAS CITY. THE

b7C

1- 91-CI- 63809

c/a []

1- 91-CI- 64259

c/a []

91A-CI-64259-387

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1996	
FBI - CINCINNATI	

0008 MRI 01553

PP FBICI FBILS FBIMW FBIOM FBISL

DE FBIKC #0006 0611928

ZNR UUUUU

P 011921Z MAR 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐) (P)

TO FBI CINCINNATI/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3350:SQ ☐

SUBJECT: BOMBROB; MIDWEST BANK ROBBERS; MC #124; OO:OM.

ARMED AND DANGEROUS

FOR THE INFORMATION OF RECEIVING OFFICES, ☐

☐, WILL APPEAR BEFORE

A FEDERAL GRAND JURY ON ☐

☐ DECLINED TO BE INTERVIEWED IN KANSAS CITY, WHERE ☐

91A-CI-64259-388

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 01 1996	
FBI - CINCINNATI	

1-91-CI-63809 c/a ☐

1-91-CI-64259 c/a ☐

b7E

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b7C

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b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/4/96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED] KC; SA

[REDACTED] BOMBROB CASE AGENTS.

/- Cincinnati

91A-CI-64259-389

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

Approved: [Signature] Original filename: [REDACTED]

Time Received: _____ Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1502/064 ISN: 001FOY DATE & TIME OF ACCEPTANCE: 2356 [Signature]

b6
 b7C
 b7E

(Mount Clipping in Space Below)

Lives of crime

intertwined

for suspects in bank heists

By Jill Siepenhoff,
Brent Lalonde and Jim Woods
Dispatch Staff Reporters

Peter K. Langan was barely 16 when he was arrested for robbing a Florida man of \$78 and his Ford van.

Police shot Langan in the left hand during the arrest, and prosecutors sent him to a Florida prison with adult criminals for five years.

"When he got out, I thought he had kept his nose clean," said Langan's sister, Leslie Maloney, 41, of Cincinnati.

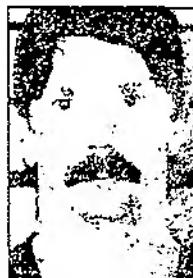
Apparently not.

Langan and a childhood friend, Richard Lee Guthrie Jr., both 37, are believed to be part of the Midwestern Bank Bandits, a gang suspected of robbing 18 banks in seven states of at least \$250,000 since 1994.

The bandits taunted the FBI with letters to newspapers, bought getaway cars in the names of retired federal agents and, during some robberies, wore shirts featuring the logos of the FBI and Bureau of Alcohol, Tobacco and Firearms.

Guthrie, armed with two semiautomatic handguns, was arrested on Jan. 15 in Cincinnati after a 2-mile chase by the FBI.

Three days later, federal agents arrested Langan in Columbus after a shootout outside the South Side house he rented at 585 Reinhard Ave. Langan, who suffered minor gunshot wounds, was charged with assaulting a federal officer.



Langan



Guthrie

■ Suspects' former roommate sought by FBI / 7B

Langan and Guthrie. It began in Wheaton, Md., a middle-class suburb just north of the Washington beltway.

FRIENDS SINCE CHILDHOOD

(Indicate page, name of newspaper, city and state.)

Date:
Edition:

Title: *BOMBROB*

Character:
or *91A-CI-63809*
Classification:
Submitting Office: *Cincinnati*

Indexing:

91A-CI-64259-390

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1996	
FBI - CINCINNATI	

Dan

(Mount Clipping in Space Below)

Bombs found after shootout

(Indicate page, name of newspaper, city and state.)

Date: 1/19/96
Edition: Cincinnati Post

Title: BOMBROB

Character:
or
Classification: 91A-CI-638C9
Submitting Office: Cincinnati

Indexing:

Associated Press

COLUMBUS, Ohio — Federal authorities are investigating whether a man arrested on a fugitive warrant is connected to a string of 18 bank robberies throughout the Midwest, an FBI spokesman said today.

Peter Langan, 37, was arrested Thursday after a shootout with authorities outside a home. He was treated at a hospital for multiple gunshot wounds and released. No one else was injured.

A search of the house turned up seven pipe bombs, four grenades and other bomb-making materials.

Dave Hanna, senior supervisor in the Columbus office of the FBI, said agents would continue to search the house today for additional evidence.

"All I can tell you is that we acquired or located a large number of explosive devices in the residence yesterday and last night, and right now our investigation is continuing to determine whether there is any connection between these materials and those robberies," Hanna said.

The FBI is investigating whether Langan may be one of two robbers who call themselves the "Midwestern Bank Bandits."

The pair began taunting agents last year

when they bought getaway cars in the names of retired agents and sent letters to newspapers poking fun at agents. They wore shirts with FBI and federal Bureau of Alcohol, Tobacco and Firearms logos during at least two of their 18 robberies, which have netted the pair an estimated \$250,000.

Another suspect in the robberies is Richard Lee Guthrie, 37, who was arrested in Cincinnati and is being held there on federal charges from Georgia and West Virginia. Hanna said Guthrie had rented the Columbus residence where Langan was staying.

Ed Boldt, an FBI spokesman, said Thursday that Langan was wanted for the October 1992 armed robbery of a Pizza Hut in Lavonia, Ga. The FBI has no hometown listed for Langan.

FBI agents and a task force of Columbus police, Franklin County sheriff's deputies and Secret Service agents attempted to arrest Langan outside the home Thursday. He started shooting at the agents, who returned fire, Boldt said.

Langan was charged with one count of unlawful flight to avoid prosecution and made an initial appearance before U.S. Magistrate Terence Kemp. He was taken to the Franklin County jail, where he was being held without bond. His bond hearing is today.

91A-CI-64259-391

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1996	
FBI - CINCINNATI	

TDW

(Mount Clipping in Space Below)

Suspect arrested in shootout

Man linked to robberies across Midwest

FBI agents might have gotten the last laugh yesterday when they arrested a man on the South Side, who, sources said, is suspected of a string of 18 bank robberies throughout the Midwest, including an October 1994 holdup in Columbus.

Two robbers who call themselves the "Midwestern Bank Bandits" began taunting Federal Bureau of Investigation agents last year when they started to buy getaway cars in the names of retired FBI agents; sent letters to newspapers poking fun at agents; and wore shirts with FBI and federal Bureau of Alcohol, Tobacco and Firearms logos during at least two robberies.

Peter K. Langan, 37, whose permanent address is not known, was shot in the back and face about 9:45 a.m. when law enforcement officials attempted to arrest him as he prepared to leave 585 Reinhard Ave.

Afterward, the Columbus Division of Fire's bomb squad spent several hours inside the house, where they found several explosives. Seven pipe bombs, four grenades and other bomb-making materials were found early in the search. Bomb squad members were at the

house through the evening and were expected to return today. Several neighbors were evacuated.

Langan was wanted on a federal warrant, issued in Georgia, for unlawful flight to avoid prosecution, but several law enforcement sources said that Langan and another man, Richard Lee Guthrie, are believed to be the Midwestern Bank Bandits.

Guthrie, 37, was arrested recently in Cincinnati and is being held in the Hamilton County jail on federal charges from Georgia and West Virginia.

FBI agent Ed Boldt would not say whether Langan and Guthrie are suspects in the bank robberies, adding that "no one has been charged with the so-called Midwestern bank robberies." Boldt refused to comment when asked whether any suspects in the heists were in custody.

But several law enforcement sources, who did not want to be identified, confirmed that Langan is wanted in connection with the robberies, and that FBI agents had filed the unlawful flight warrant so they could arrest Langan and question him about the heists.

At a hearing in U.S. District Court yesterday afternoon on the unlawful flight charge, Langan denied taking part in the bank jobs.

"I'm just another innocent per-

(Indicate page, name of newspaper, city and state.)

Date:

Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

392

91A-C1-64259-

REALIZED	INDEXED
FILED	FILED
MAR 5 1996	
FBI - CINCINNATI	

DW

(Mount Clipping in Space Below)

FBI nabs suspected 'Midwest bandits'

BY CANDACE GOFORTH
and CHRISTOPHER DAVEY
The Cincinnati Enquirer

Two men, including one from Cincinnati, are being held as prime suspects in a series of Midwest bank heists in which the robbers taunted the lawmen trying to catch them, the FBI said Friday.

At a news conference in Columbus, federal officials said they think former Cincinnati Peter Kevin Langan, 37, arrested Thursday in Columbus, and Richard Lee Guthrie, 37, arrested Monday in Green Township, are the notorious "Midwestern Bank Bandits" responsible for at least 18 robberies in seven states. Mr. Guthrie's hometown is

unknown.

Over the past two years, the robbers sent letters to the news media taunting law officials and signed "Midwestern Bank Bandits."

The robbers also disguised themselves as federal law enforcement agents or Santa Claus, or wore masks of President Clinton or former President Nixon to rob banks. The bandits also wore FBI logos while holding up banks and used agents' names when buying getaway cars.

Cincinnati FBI agents arrested Mr. Guthrie, who was armed with a semi-automatic pistol, on Monday

(Indicate page, name of newspaper, city and state)

Date: 1/26/96
Edition: Cincinnati Enquirer

Title: BOMB ROB

Character.

or
Classification: 91A-CI-63809
Submitting Office: Cincinnati

Indexing

91A-CI-64259-393

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1996	
FBI - CINCINNATI	
DWW	

(Mount Clipping in Space Below)

Suspect attracted attention

■ *Richard Lee Guthrie Jr., charged in Midwestern bank robberies, allegedly made a threat against then-President Bush.*

**By Jill Riepenhoff
and Brent LaLonde**
Dispatch Staff Reporters

Richard Lee Guthrie Jr. had captured the attention of several law enforcement agencies in recent years.

Now a suspect in 18 Midwestern bank robberies, Guthrie, 37, drew the attention of the Secret Service in 1992 after the agency received a tip that he had made threats against President Bush. Making a threat against the president is a federal crime.

"We never developed any information to corroborate any statements he made," said Dick Rathnell, agent in charge of the Secret Service's Cincinnati office. "We sort them all out after we take a look at their background. We make a judgment call: Is this person dangerous? That's why we never put this Guthrie thing to rest."

A year earlier, in 1991, Guthrie was arrested in eastern West Virginia when he allegedly armed himself with a shotgun and confronted a business partner. The business partner had called deputy sheriffs in Martinsburg, W.Va., and said he feared for his life.

(Indicate page, name of newspaper, city and state)

Date: 1/23/96
Edition

Title: BOMB ROB

Character: 91A-CI-63869
or
Classification:
Submitting Office Cincinnati

Indexing:

91A-CI-64259-394

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FILED	FILED
MAR 5 1996	
FBI - CINCINNATI	

Dur

United States District Court

SOUTHERN

DISTRICT OF

OHIO

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b7C

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK

DATE

March 5, 1996

91A-CI-64259-395
91A-CI-63809

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office FBI - CINCINNATI
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 684-3711

RECEIVED FILED

1996

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/1996

To: Division 6

Attn: VCMO

SSA [redacted]

Division 5

Attn: DTU

SSA [redacted]

Division 7

Attn: Explosives Unit

SSA [redacted]

Baltimore
Cincinnati
Cleveland
Kansas City
Los Angeles
Louisville
Milwaukee
St. Louis

From: Omaha

7/DMRA

Contact: SA [redacted]

515/223-4278

Approved By: [redacted]

Drafted By: [redacted]

rf

Previous Lead 2/96-8 [redacted]

Case ID #: 91A-OM-41859⁵⁶⁴ (Pending)

Title: BOMBROB
MC 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

Synopsis: Lead to interview [redacted]

subject Richard Lee Guthrie, in Hollywood, California.

Details: Re Omaha teletypes to All Offices, 01/05 and 06/1996.

For information Los Angeles, Richard Lee Guthrie, Jr. and Peter Kevin Langan, were arrested by Buagents during the week of 01/15-19/1996. Guthrie and Langan are both believed to be responsible for the 18 bank robberies involved in the BOMBROB investigation. At least two other subjects are involved with these bank robberies and are still at large.

1-91A-CI-63809

1-91A-CI-64259

1

AUTOMATED INDICIES *for*

91A-CI-64259-396

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1996	
FBI - CINCINNATI	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/5/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED]

BOMBROB

CASE AGENTS.

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b7C
b7E

1- Cincinnati

91A-CI-64259-397

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 Serialized 6
 Indexed 6
 Filed 6

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Original filename: [REDACTED]

Time Received: _____

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1850/065ISN: 010FOX DATE & TIME OF ACCEPTANCE: 2337 30k

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/5/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED] BOMBROB

CASE AGENTS.

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b7E

1- Cincinnati

91A-CI-64259-398

(1)

Approved: [Signature]

Original filename: [REDACTED]

Time Received: _____

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1768/066ISN: 002FOX DATE & TIME OF ACCEPTANCE: 1773/0662311/2312

Section

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PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH
FBISL

DE FBIOM #0002 0670022

ZNR UUUUU

P 062319Z MAR 96

FM FBI OMAHA (91A-OM-41859-576) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT.

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2-91-CI-63809
QA [REDACTED]
2-91-CI-64259
QA [REDACTED]

91A-CI-64259-399

SEARCHED	INDEXED
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MAR 06 1996	
FBI - CINCINNATI	

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PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIOM FBIPH
FBISL

DE FBIMW #0001 0662227

ZNR UUUUU

P 062159Z MAR 96

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OMAHA (91A-OM-41859-Q)/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3470//

PASS: FBIHQ, ATTENTION VCMO, SSA

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b7c

2-91-CI-64259
91A-
ASSOCIATED INDICIES 603

91A-CI-64259-400

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 06 1996	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

Bank heist suspect freed once before

■ *The FBI says the band of bank robbers may have safe houses and weapon caches nationwide.*

**By Brent LaLonde
and Michael J. Berens**
Dispatch Staff Reporters

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In an informant-for-hire deal, the man arrested after a shootout in Columbus Thursday — and now a suspect in 18 Midwestern bank robberies — was released from a Georgia jail in 1993 at the request of the Secret Service.

91A-CI-64259-401

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

[Signature]

(Indicate page, name of newspaper, city and state.)
 Front page
 The Columbus Dispatch
 Date: 1/20/96
 Edition: Home Final
 Section: A-P.142
 Title: Bank Heist Suspect Freed
 Once Before
 Character:
 or
 Classification:
 Submitting Office:
 Indexing:

Sister stunned by arrest of brother

By JHI Riepenhoff
Dispatch Staff Reporter

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CINCINNATI — For three years, Leslie Maloney has tried to figure out why the U.S. Secret Service and the FBI have been so interested in her brother and his lifelong friend.

Secret Service agents have visited her home three times since 1992, she said. Once, armed agents surrounded it, then searched it when they thought her brother, Peter K. Langan, was there.

Maloney, of Cincinnati, became even more confused Wednesday when Langan called from the Franklin County jail to tell her that he had been arrested on federal charges.

Yesterday, the FBI identified

"I'm really shocked. I can't see him robbing banks. That's not the Pete I know."

Leslie Maloney
Peter Langan's sister

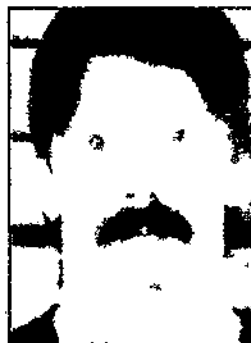
Langan and his friend, Richard Lee Guthrie Jr., both 37, as suspects in 18 bank robberies in the Midwest.

"I'm really shocked. I can't see him robbing banks. That's not the Pete I know," Maloney said yesterday.

Maloney, 41, said her brother lived with her off and on, for a year or two at a time.

Please see **SISTER** Page 2A

The suspects



□ **Name:** Peter Kevin Langan
□ **Date of birth:** May 18, 1958, in Saipan, Northern Marianas, in South Pacific
□ **Nickname:** Commander Pedro
□ **Aliases:** Pedro Gomez, Donald Langan, Donald Paul Logan, Ian M. Maloney, Ian Michael Maloney, Peter Kevin Craig, Donald James McClure

Source: FBI
Dispatch graphic



□ **Name:** Richard Lee Guthrie Jr.
□ **Date of birth:** Feb. 25, 1958, in Washington, D.C.
□ **Nicknames:** War, Rickie
□ **Aliases:** Jonathan Warren Marsh, Richard Luke Guthrie, William Bradford Landans, William Byron Guthrie Jr., Johnathan Adam Windsburg, Rick Guthrie, Robert W. Davidson, David W. Wheaton, John P. Thompson, Matthew A. March, John Jefferson Stewart, Patrick W. Eastwood, Robert E. Grant, Dr. Bob Grant, Westly Swift, Lloyd J. Flynn Jr., Paul Andrew Flynn

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Front Page Dispatch
The Columbus Dispatch, OH
Date: 1/30/96
Edition: Home Final Section A, p.142
Title: Sister Stunned by arrest of brother.
Character:
or
Classification:
Submitting Office:

Indexing:

91A-CI-64259-402

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

Arrest came as shock to neighbors

By Brent LaLonde
Dispatch Police Reporter

Mike Corne knew something was up in his South Side neighborhood late last week, but he didn't know what.

He was shocked when he found out that FBI agents were tracking one of the nation's most-wanted fugitives in his own back yard.

"We didn't know which house they were looking for, but we knew something was up," Corne said, adding that undercover police cars were apparent in the area.

FBI agents said Friday that Peter K. Langan and Richard L. Guthrie Jr., both 37, are suspected of being key players in the Midwestern Bank Bandits — a group of up to four people believed to be responsible for 18 bank robberies in seven Midwestern states since January 1994. The string includes the October 1994 holdup

of the Columbus National Bank on the Far East Side, as well as holdups in Cleveland and Cincinnati.

The bank bandits — who agents said shared space atop the FBI's Most Wanted list with the "Unabomber" — received nationwide attention as they taunted the FBI by purchasing getaway cars in the names of agents, wearing shirts and caps with FBI logos during holdups and sending letters to newspapers nominating a St. Louis-based agent as the group's spokesman for 1996. They also would leave real or fake explosives behind during robberies.

Corne, 36, lives with his 16-year-old son on Reinhard Avenue, just a few houses away from where federal

agents arrested Langan on Thursday morning after a shootout behind 585 Reinhard Ave. The neighborhood is just east of Parsons Avenue.

"I can't believe that guy was living in our neighborhood," Corne said.

The landlord who rented the house to Langan and Guthrie said last week he was "flabbergasted" after he learned of the shootout and the suspected backgrounds of his tenants.

"I'm telling you the gospel truth: I never suspected nothing," said Harlyn Bennett of the West Side. "I don't see how in the world a person can lie, steal and ... lay their head to go down to sleep at night."

(Indicate page, name of newspaper, city and state.)

Section C (Metro)
The Columbus Dispatch
Columbus, OH
1/21/96 (Sunday)
Home Final, Metro Section C
pg. 1 & 2
Title: Arrest came as shock to neighbors.

Character:

Classification:

Submitting Office:

Indexing:

91A-CI-64259-403

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

"I had never been so scared in my life. It was like watching Bonnie and Clyde."

Geraldine Haynes
saw shootout from her porch

Bennett, who said he has emphysema and heart trouble, said he tries to check renters' backgrounds. "You can only check the information they give you," he said.

Geraldine Haynes, 49, who lives on Siebert Street behind the Reinhard Avenue address, saw the shootout from her back porch.

"I had never been so scared in my life," she said. "It was like watching *Bonnie and Clyde*. I thought it was gang members out here shooting. I had never seen so many police officers."

Langan, 37, is being held in the Franklin County jail, while his boyhood friend Guthrie is jailed in Covington, Ky., after being arrested Monday in Cincinnati. Both have been charged with robbing a bank in Omaha, Neb.,

Please see **SHOOTOUT** Page 2C

Suspect attracted attention

■ **Richard Lee Guthrie Jr.,**
*charged in Midwestern
bank robberies, allegedly
made a threat against
then-President Bush.*

**By Jill Riepenhoff
and Brent LaLonde**
Dispatch Staff Reporters

Richard Lee Guthrie Jr. had captured the attention of several law enforcement agencies in recent years.

Now a suspect in 18 Midwestern bank robberies, Guthrie, 37, drew the attention of the Secret Service in 1992 after the agency received a tip that he had made threats against President Bush. Making a threat against the president is a federal crime.

"We never developed any information to corroborate any statements he made," said Dick Rathnell, agent in charge of the Secret Service's Cincinnati office. "We sort them all out after we take a look at their background. We make a judgment call: Is this person dangerous? That's why we never put this Guthrie thing to rest."

A year earlier, in 1991, Guthrie was arrested in eastern West Virginia when he allegedly armed himself with a shotgun and confronted a business partner. The business partner had called deputy sheriffs in Martinsburg, W.Va., and said he feared for his life.

When deputies arrived, they found Guthrie in the driveway. He was charged with misdemeanor weapons violations and a felony count of bringing stolen property into the state. The felony count is pending. Deputy Sheriff Russell Shackelford of Berkeley County said yesterday.

After he was arrested, Guthrie posted bond and disappeared.

"He reminded me of a guy with a survivalist's mentality," Shackelford recalled. "He seemed like he was ready to take off into the woods if he had to."

"But he was very polite to me, and he appeared to be very intelligent. In fact, he thought he was smarter than us."

Guthrie and Peter K. Langan, also 37, were identified last week as suspects in a string of bank robberies in seven states, including an October 1994 bank robbery in Columbus. Agents are looking for at least one more suspect, said James Nelson, an FBI agent based in St. Louis.

Guthrie was arrested on Jan. 15 in Cincinnati, while Langan was arrested Thursday after a shootout with federal agents on the South Side. FBI agents nabbed Langan while he was entering a van behind 585 Reinhard Ave., which Guthrie had rented, agents said.

In addition, Langan had rented an apartment in Pittsburg, Kan., the FBI said yesterday.

Langan rented the apartment a few blocks away from Pittsburg State University in southeastern Kansas from April 1, 1994, until Jan. 12 under the name Donald J. McClure, said Max Geiman, FBI spokesman in Kansas City, Mo. Langan had a man living with him for at least part of that time, Geiman said.

The bank robberies occurred between January 1994 and December 1995. Real or fake explosives usually were left behind, although none went off and nobody was injured. Investigators believe Langan and Guthrie wrote letters to several newspapers in which they taunted FBI agents and referred to themselves as the Midwestern Bank Bandits.

Please see **SUSPECT** Page 2A

(Indicate page, name of newspaper, city and state.)

Front Page
The Columbus Dispatch
Columbus, OH

Date: 1/23/96 (Tuesday)
Edition: Home Final, Section A, pg 142

Title: Suspect Attracted
Attention

Character:
or
Classification:
Submitting Office:

Indexing:

91A-CU-64259-404

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

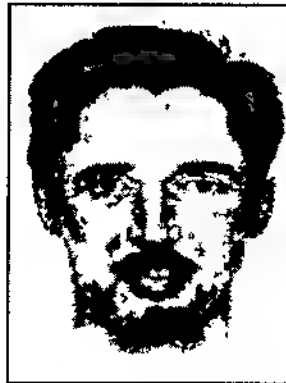
(Mount Clipping in Space Below)

Sunday, January 28, 1996 ■

Third suspect sought by FBI in bank heists

By Jim Woods

Dispatch Staff Reporter



Jim Thompson

The FBI has identified and is searching for a third person believed to be a member of the Midwestern Bank Bandits.

Jim Thompson lived with Peter K. Langan and Richard Lee Guthrie Jr., both 37, in a rented house in Pittsburg, Kan., FBI agent Douglass Ogden said yesterday. The southeastern Kansas college town is about 100 miles south of Kansas City and close to the Missouri border.

The three are being investigated in a string of 18 robberies that began Jan. 25, 1994, in Ames, Iowa, and ended Nov. 22, 1995, in St. Louis.

"There were at least three individuals in many of the robberies so we are trying to identify if he was the one (who accompanied them)," Ogden said.

Three of the robberies tied to Langan and Guthrie were in Ohio, including the Oct. 25, 1994, holdup of the Columbus National Bank at 6121 E. Livingston Ave.

Thompson is known to have lived with Langan and Guthrie at the Pittsburg house on and off between April 1994 and early December 1995, Ogden said.

Until the recent arrests of Langan and Guthrie in Ohio, the FBI was uncertain of Thompson's whereabouts for the past 20 months. He was last seen at the Pittsburg residence, Ogden said.

The FBI has described Thompson as about 6 feet tall, muscular, with short blond hair and a mustache. He is between 23 and 35 years old. Thompson was last seen driving a 1983 or '84 white Chevrolet Suburban with tinted windows and New Jersey license plates.

He is believed to be armed and is considered dangerous.

Federal agents in Kansas City, Mo., are searching for two people they believe may lead them to Thompson, the FBI in Kansas City says.

Neither Langan nor Guthrie were ever arrested in Pittsburg. They appeared to be "model citizens," who paid bills in a timely fashion, *The Morning Sun* in Pittsburg reported last week.

Tim Covell, who lived across from the house where Langan and Guthrie sometimes stayed, told the newspaper the two usually kept to themselves, stayed inside during the day and went out mostly at night.

Other neighbors told the newspaper of seeing their vans — which were always backed into their driveway — filled with high-technology, police-type equipment and radar detectors.

"We were outside playing hackysack one day, and we saw them, and this friend of mine said, 'I bet they're bank robbers,'" Covell told *The Morning Sun*. "It's kind of weird. I called him and told him about the FBI being here."

Ogden said it is unknown whether Thompson ever visited Langan at 585 Reinhard Ave., on the South Side, where FBI agents arrested him Jan. 18.

■ Suspect arrested in Columbus had criminal past / 1A

(Indicate page, name of newspaper, city and state.)

Metro Section (B)
The Columbus Dispatch
Columbus, OH

Date:

Edition:

1/28/96 / Sunday
Home Final, Section B, pg. 7

Title: Third Suspect sought by
FBI in bank heists

Character:

Classification:

Submitting Office:

Indexing

91A-CI-64259-405

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Front Page
The Columbus DispatchDate: Columbus, OH
Edition: 1/28/96 (Sunday)
Home Final Section A, pg 1 & 2Title: Lives of crime intertwined
for suspects in bank ~~rob~~ heists

Character:

or

Classification:

Submitting Office:

Indexing:

Lives of crime intertwined for suspects in bank heists

By JIM Riepenhoff,
Brent LaLonde and Jim Woods
Dispatch Staff Reporters

Peter K. Langan was barely 16 when he was arrested for robbing a Florida man of \$78 and his Ford van.

Police shot Langan in the left hand during the arrest, and prosecutors sent him to a Florida prison with adult criminals for five years.

"When he got out, I thought he had kept his nose clean," said Langan's sister, Leslie Maloney, 41, of Cincinnati.

Apparently not.

Langan and a childhood friend, Richard Lee Guthrie Jr., both 37, are believed to be part of the Midwestern Bank Bandits, a gang suspected of robbing 18 banks in seven states of at least \$250,000 since 1994.

The bandits taunted the FBI with letters to newspapers, bought getaway cars in the names of retired federal agents and, during some robberies, wore shirts featuring the logos of the FBI and Bureau of Alcohol, Tobacco and Firearms.

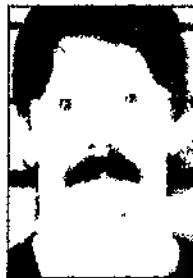
Guthrie, armed with two semiautomatic handguns, was arrested on Jan. 15 in Cincinnati after a 2-mile chase by the FBI.

Three days later, federal agents arrested Langan in Columbus after a shootout outside the South Side house he rented at 585 Reinhard Ave. Langan, who suffered minor gunshot wounds, was charged with assaulting a federal officer.

The FBI recently identified Jim Thompson, who lived off and on with Langan and Guthrie in Pittsburg, Kan., as a possible third member of the robbery gang.

Thompson's whereabouts are unknown. Langan is in the Franklin County jail; Guthrie is in jail in Covington, Ky. Both have been charged in two of the robberies.

FBI agents now are trying to trace the trail of



Langan



Guthrie

■ Suspects' former roommate sought by FBI / 7B

Langan and Guthrie. It began in Wheaton, Md., a middle-class suburb just north of the Washington beltway.

FRIENDS SINCE CHILDHOOD

Langan, the youngest of three boys and three girls, was born May 18, 1958, in Saipan, in the Mariana Islands, where his father worked for the CIA.

When the family returned to the United States in 1964, 6-year-old Peter could speak Vietnamese, French and English, Maloney said.

Langan met Guthrie, a native of Washington D.C., when the family moved to Wheaton. The two, along with Norman H. Smith, became fast friends.

"They all went to elementary and junior high school together," Maloney said. "They used to ride bikes."

Langan and Guthrie came from solid Roman Catholic families and were "pretty good kids," Smith said Friday by telephone from a Maryland prison. He is serving six years for assault and larceny.

The three attended Wheaton High School, where Smith recalled Guthrie styling himself as an "outcast dude."

Smith graduated from Wheaton High in 1978. Guthrie had transferred to nearby Robert E. Perry High School in Rockville, Md., and graduated in 1977. Langan withdrew from Wheaton in May 1974.

By that time, life had changed for Langan. The turning point apparently was his father's death in 1967 at age 50 of complications of asthma and emphysema.

"It just devastated him," Maloney said.

Please see **SUSPECTS** Page 2A

466
91A-CI-64259-

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

Mo

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/96

On January 23, 1996, the interviewing agent, accompanied by [redacted] Investigator, Pittsburg, Kansas Police Department, secured the trash located in a fifty-five gallon barrel at the rear of the residence located at 1103 South Elm Street, Pittsburg, Kansas. This fifty-five gallon drum was located adjacent to the alley way that bi-sects the block.

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Removed from the trash barrel were the following items:

1. A map of the United States Department of Agriculture Forestry Service depicting the Mark Twain National Forest in Missouri.

2. An empty carton which contained a Case-Gard twelve ammo wallet for a .45 caliber automatic.

3. A label containing the following notation, "Mil-E-52891 olive drab L-4388B."

4. A prescription bottle in the name of [redacted] written August 31, 1995, expiration September 19, 1996, for 90 tablets of 50mgs each of Zoloft. The issuing agency was identified as Health Care Services, Inc., 4500 Alexander Boulevard, N.E., Albuquerque, New Mexico 87107.

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5. An empty pharmaceutical bottle reflecting seven tablets of Zoloft of 50mgs each.

Investigation on 1/23/96 at Pittsburg, Kansas

File # 91A-CI-63808 91A-KJ 5819-151

by SA [redacted] /skd

Date dictated 1/25/96

91A-CI-64259-408

SFA CHFD	131
MAILED	6
MAR 1	
FBI - PITTSBURGH	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/1996

To: Cincinnati
Louisville
Milwaukee
Omaha

From: Kansas City
Squad ☐

Contact: SA ☐ 816-691-8250

Approved By: ☐

Drafted By: ☐

Case ID #: 91A-KC-75819-226 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERS;
MC #124;

ARMED AND DANGEROUS

Synopsis: This communication providing attached FD-302 reflecting search of trash at residence of Peter Langan, Pittsburgh, Kansas, on January 23, 1996.

Enclosures: Enclosed is a duplicate copy of an FD-302, reflecting investigation on January 23, 1996 at Pittsburgh, Kansas, by Kansas City Division.

Details: On January 23, 1996, Kansas City searched the trash behind the residence occupied by Peter Langan, in Pittsburgh, Kansas. The trash was located in the alley behind the residence, and was a 55 gallon barrel. The enclosed communication reflects items located in the barrel, which are in the possession of Kansas City evidence technician.

Kansas City providing this information for possible lead value in identifying any unknown subjects, in captioned investigation.

91A-CI-64259-409

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/21/1996

To: CID

Attn: VCMOP-BOMBROB,
SSA [redacted]

Baltimore
Cincinnati
Omaha
St. Louis (info)

From: Mobile

Dothan RA

Contact: SA [redacted] 334/792-7130

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Approved By: [redacted]

Drafted By: [redacted] ecd

Case ID #: 91A-CI-63809 (Pending)

91A-OM-41859 (Pending) — pending leads

91A-SL-180175 (Pending) —

[redacted] Lane, CRA [redacted]

Title: BOMBROB;
MIDWEST BANK ROBBERY;
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Re Baltimore teletype to FBIHQ and all field offices, 1/16/96; MOec, 1/29/96. The purpose of this communication is to report attempts to locate and interview [redacted]

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Details: The following investigation was conducted in Mobile Division by SA [redacted] on 2/9/96:

On 2/9/96, an inquiry with the following agencies failed to reveal any information regarding [redacted]

Alabama DMV
Montgomery, AL

Alabama DMV DL Bureau
Montgomery, AL

On 2/9/96, an inquiry with the Mobile Division indices was conducted re Langan with negative results.

91A-CI-64259-410
91A-CI-63809

1-91-CI-63809

① 91-CI-64259

DK

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SEARCHED	INDEXED
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MAR 06 1996	
FBI - CINCINNATI	

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/5/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/INFORMATION

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED]

BOMBROB

CASE AGENTS, OKBOMB COMMAND POST.

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1- Cincinnati

1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-411

b7E

Approved: [Signature] Original filename: [REDACTED]

Time Received: _____ Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1672 / 067 ISN: 003FOY DATE & TIME OF ACCEPTANCE: 4:47 pm

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

02/16/1996

At approximately 4:50 a.m. on Monday, February 12, 1996, [redacted] of age, born [redacted] in Washington D.C., Social Security Account Number [redacted] residing [redacted] Sterling, Virginia, was arrested by Special Agent in Charge (SAC) James W. Nelson, Supervisory Special Agent (SSA) [redacted] Special Agent (SA) [redacted] and SA [redacted] Federal Bureau of Investigation (FBI), St. Louis, Missouri. [redacted] was arrested at the St. Louis County Police Department's, Second Precinct Station, St. Louis County, Missouri.

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The arrest was predicated upon information developed during and after a traffic stop made by Police Officer [redacted] St. Louis County Police Department, who observed [redacted] driving erratically on Interstate 44 near Lewis Road at approximately 9:30 p.m. on Sunday, February 11, 1996. While engaged in the traffic stop, Officer [redacted] conducted a consensual search of the 1973 Chrysler being operated by [redacted] Upon opening the trunk, the officer observed what he believed to be a Laws Rocket, a military anti-tank weapon, amongst other weapons and explosives.

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While questioning [redacted], Officer [redacted] observed a 1994 Ford Ranger driving the wrong direction on Interstate 44. The driver of the Ford Ranger, parked nearby, approached the officer and inquired what was happening as it was [redacted] that the officer had in custody. Following subsequent questioning by the officer, [redacted] was restrained by the officer for the officer's safety, as he too was evasive when queried about their reasons for being in Missouri and the presence of the weapons. After being placed in the rear of the police vehicle with [redacted] requested to speak with the officer.

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[redacted] was removed from the rear of the vehicle and advised the officer that he was [redacted] of one of the bank bandits and that the items in the vehicles were being moved for [redacted] Officer [redacted] then requested the assistance of the Arson and Explosive's Unit, who detected the presence of

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Investigation on 02/12/1996 at St. Louis County, Missouri 91A-CI-64259-412

File # 91A-SL-179944-292

SA [redacted] SSA [redacted]
by SAC James W. Nelson, SA [redacted] GBR Date dictated N/A

047GBF01302

SEARCHED	INDEXED
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FBI - CINCINNATI	
to your agency	

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/1996

[redacted] of age,
born [redacted] in Washington D. C., Social Security Account
Number [redacted] residing [redacted] Sterling,
Virginia, telephone number [redacted] provided the following
information after being advised of the identity of the
interviewing Agent and the scope of the interview.

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The following circumstances preceded the interview:

At approximately 10 a.m. on [redacted], a
Preliminary Hearing and Detention Hearing were held in the Court
of United States Magistrate Terry I. Adelman, Eastern District of
Missouri, St. Louis, Missouri. At the conclusion of the hearing,
Magistrate Adelman found probable cause to hold [redacted] for
trial. Oral motions were made and Magistrate Adelman [redacted]

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At approximately 11:00 a.m., Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI), St. Louis, Missouri,
took custody of [redacted] pursuant to the written order of
Magistrate Adelman. [redacted] who was accompanied by his
attorney, Public Defender [redacted] was taken to the Offices
of the United States Attorney, 4th Floor, 1114 Market Street, St.
Louis, Missouri, from the United States Marshal's Office on the
first floor of the same building. [redacted] lunch was obtained
from the United States Marshal's Office and he was allowed to eat
in the United States Attorney's Office library, where the
interview was conducted.

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While [redacted] ate his lunch, Assistant United States
Attorney (AUSA) [redacted], Eastern District of Missouri,
St. Louis, Missouri, orally explained that the [redacted]

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Investigation on [redacted] at St. Louis, Missouri

91A-CI-64259-413

File # 91A-SL-179944-294

by SA [redacted] GBF

Date dictated N/A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1996	
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/1996

[redacted] years of age,
born [redacted] in Washington D.C., Social Security Account
Number [redacted] residing [redacted] Sterling,
Virginia, telephone number [redacted], was interviewed in the
Captain's Office of the St. Louis County Police Department's,
Second Precinct Station, St. Louis County, Missouri, by Special
Agents (SAs) James W. Nelson and [redacted]

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b7C

The interview began with the Agents identifying
themselves to [redacted] both orally and by a display of official
credentials. [redacted] was then advised that the Agents desired to
talk with him concerning [redacted]

b6
b7C
b7Db6
b7C
b7DInvestigation on [redacted] at St. Louis County, Missouri 91A-CI-64259-414b6
b7C
b7D
b7EFile # 91A-SL-179944-296

SAC James W. Nelson

by SA [redacted] GBF

Date dictated

N/A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/1996

On [redacted]
 [redacted] years of age, born [redacted] in Washington D.C.,
 Social Security Account Number [redacted] residing [redacted]
 [redacted] Sterling, Virginia, telephone number [redacted] was
 interviewed in the offices of the United States Attorney, Fourth
 Floor, 1114 Market Street, St. Louis, Missouri. The interview
 was a [redacted]

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b7C
b7Db6
b7C
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Following completion of this interview, [redacted]
 [redacted] was returned to the custody of the United States
 Marshal's Service.

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91A-CI-64259-415

Investigation on [redacted] at St. Louis, Missouri

File # 91A-SL-179944-306

by SA [redacted] GBF

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

b6
b7C
b7D
b7E

(1/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/1996

To: Division 5
Division 6

Attn: SSA [redacted] DTU/NSD
Attn: SSA [redacted]
VCFU/VCMOS

b6
b7C

Atlanta
Baltimore
Cincinnati
Cleveland
Indianapolis
Kansas City
Little Rock
Louisville
Milwaukee
Omaha

From: St. Louis

Squad [redacted]

Contact: SA [redacted] (314) 589-2543

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

GBF

File Number(s): 91A-SL-179944 (Pending)
91A-OM-41859
567

Title: UNSUB;
RICHARD LEE GUTHRIE, JR;
PETER KEVIN LANGAN;

[redacted]
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI,
08/16/1995;
BR (A);
(91A-SL-179944)

BOMBROB;
MIDWESTERN BANK ROBBERIES;
MAJOR CASE #124;
(91A-OM-41859)

91A-64259-416

b7E

1-91-CI-63809
1-91-CI-64259

AUTOMATED INDICIES *Dk*

1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 06 1996	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: March 5, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY
AR
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996,
and February 7, 1996

Your No. 91A-OM-41859

Re. BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: January 22, 1996 and February 6, 1996

- 2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

Page 1

Evidence _____



91A-CI-64259-417

gr *o* *Alt*

(over)

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b7c

0001 MRI 00069

PP FBIMW FBICI FBIKC FBILS FBIOM

DE FBISL #0009 0650211

ZNR UUUUU

P 050211Z MAR 96

FM FBI ST LOUIS (91A-SL-179944) (P)

TO FBI MILWAUKEE/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3730//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERS; MC #124; OO: OMAHA.

ARMED AND DANGEROUS.

RE KANSAS CITY TELETYPE TO CINCINNATI, DATED 03/01/1996.

ST. LOUIS WOULD LIKE MILWAUKEE TO CONSIDER THE FOLLOWING

QUESTIONS DURING THE APPEARANCE OF [REDACTED]

[REDACTED] BEFORE THE FEDERAL GRAND

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2-91-CF-63809
C/A

2-91-CF-64259
C/A

~~ACTIVATION INDICIES~~

91A-CI-64259-418

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1996	
FBI - CINCINNATI	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/11/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA BOMBROB

CASE AGENTS.

1- Cincinnati: 1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-419

Indexed _____
 Filed _____

Approved: [Signature] Original filename: Time Received: _____ Telprep filename: MRI/JULIAN DATE: 1421 / 071 ISN: 001OF ACCEPTANCE: 1/2 5:11 pm [Signature]

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/1996

To: CID

Attn: Laboratory, Scientific
Analysis Section,
SSA [REDACTED]
SSA [REDACTED]
VCMOP - BOMBROB

b6
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Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

From: Cincinnati

Squad [REDACTED]

Contact: SA [REDACTED]

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b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

drl

Case ID #: 91A-CI-63809 (Pending)
91A-CI-64259 (Pending)
91A-CI-65466 (Pending)
91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OM

RICHARD LEE GUTHRIE, JR., aka;
PETER KEVIN LANGAN, aka;
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
CINCINNATI, OHIO,
06/08/1994

ARMED AND DANGEROUS

Synopsis: Hair samples and oral swabs (DNA Analysis) obtained from RICHARD LEE GUTHRIE are being forwarded to the laboratory for comparison purposes.

1

91A-CI-64259-420

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1996	
FBI - CINCINNATI	

0007 MRI 01384

PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH
FBISL

DE FBIOM #0001 0721805

ZNR UUUUU

P 121753Z MAR 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT; DOMESTIC TERRORISM UNIT.

1 - 91-CI-63809

ca

[REDACTED]

1 - 91-CI-64259

ca

[REDACTED]

91A-CI-64259-422

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/12/1996

To: Director, FBI

Attn: Explosives Unit

Omaha

Attn: SA [redacted]

b6
b7C

From: Cincinnati

6-CRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] das

Case ID #: 91A-CI-64259 (Pending) ✓
91A-CI-63809 (Pending)
91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO:OMAHA

ARMED AND DANGEROUS

Synopsis: To request laboratory comparisons and examinations.

Administrative: Reference lab report number 41107012 dated 3/3/95.

Package Copy: Being forwarded under separate cover via Federal Express are known hair, blood, and saliva samples from PETER KEVIN LANGAN.

The envelope being submitted contains one vial of blood, two small envelopes containing sixteen (16) hair specimens, and two small envelopes containing four (4) oral swabs.

Request of the Bureau, FBI Laboratory: Conduct any and all comparison examinations to previously submitted evidence in the BOMROB robberies. Cincinnati was made aware that the DNA Unit had specimens for comparison to LANGAN's blood and saliva.

Details: Pursuant to a Federal District Court order dated 3/6/96 hair, blood, saliva samples, and handwriting exemplars were taken from PETER KEVIN LANGAN on 3/11/96. These items are being submitted for any and all comparison examinations of any related

91A-CI-64259-423

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1996	
FBI - CINCINNATI	

0001 MRI 00019

RR FBICI FBIOM

DE FBIKC #0004 0720047

ZNR UUUUU

R 120014Z MAR 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ [] (P)

TO FBI CINCINNATI/ROUTINE/

INFO FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ []/

SUBJECT: BOMBROB: MIDWESTERN BANK ROBBERIES; MAJOR CASE NO.
124; OO: OMAHA.

ARMED AND DANGEROUS.

RE CI TELETYPE TO KANSAS CITY, DATED MARCH 4, 1996.

ASSISTANT UNITED STATE ATTORNEY (AUSA) []
WESTERN DISTRICT OF MISSOURI (WDMO), KANSAS CITY, MISSOURI,
ADVISED HE WAS TELEPHONICALLY CONTACTED BY AUSA []
CI, IN CAPTIONED CASE.

AUSA [] ADVISED AUSA [] WAS REQUESTING RULE 20

91-CI-63809 C/ []

91-CI-64259 C/A []

91A-CI-64259-424

SEARCHED <u>2</u>	INDEXED <u>3</u>
SERIALIZED <u>4</u>	FILED <u>5</u>
MAR 11 1996	
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/29/96

[redacted] also known as (aka) [redacted]
 [redacted] Date of Birth (DOB) [redacted]
 [redacted] telephone number [redacted] was advised of the
 official identity of the interviewing agent and the nature of the
 interview.

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[redacted] provided the following information:

[redacted] stated that he is [redacted]

[redacted] stated that he is [redacted]

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[redacted] listed the names of [redacted]

[redacted] Silver Spring,
 Maryland; [redacted] Sterling, Virginia, who also
 [redacted] in Ocean City, Maryland, telephone number
 [redacted] Silver Spring,
 Maryland, telephone number [redacted]
 in Whittier, California, old address: [redacted]
 [redacted] Whittier, California, (exact address unknown), work
 telephone number [redacted] and home number [redacted]
 [redacted] Silver Spring, Maryland,
 (telephone number not recalled).

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[redacted] advised that [redacted] is
 [redacted] years old; [redacted] is approximately
 [redacted] years of age; [redacted] is [redacted] years of age; [redacted]
 [redacted] is approximately [redacted] years old, and [redacted] is
 [redacted] years old. [redacted] advised that he has infrequent contact
 with [redacted] but has vacationed at [redacted]
 [redacted] in Maryland. He advised that [redacted] is the

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91A-CI-64259-425

Investigation on 2/26/96 at [redacted]File # 91A-CI-63809(SRA)

by SA [redacted] :mmh

Date dictated 2/27/96 CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1996	
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/96

[redacted] Regal
Plastics (REGAL), 601 East 9th Street, Joplin, Missouri,
telephone 417-782-1420, was contacted at his place of employment.
After being advised as to the nature of the contact and identity
of the interviewing agent, [redacted] provided the following
information:

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REGAL is in the business of selling plastic sheeting,
rod and tubing materials, and also performs a limited amount of
plastic fabrication services. REGAL has branches located
nationwide and its corporate headquarters are located at 111 East
10th Avenue, North Kansas City, Missouri, telephone 816-421-6920.

On three occasions during early January 1996, an
individual who identified himself as George Tucker entered the
Joplin REGAL location to inquire and later purchase ten plastic
badge holders from the company. [redacted] described Tucker as a
white male, 35 to 40 years of age, 5'7" to 5'8" tall, 160 pounds,
short dark hair, possibly black in color and a moustache.

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[redacted] was shown by interviewing agent one black and white
photograph of Richard L. Guthrie, Jr., two black and white
photographs and one color photograph of Peter K. Langan.
[redacted] identified Guthrie as the individual who used the name
George Tucker and purchased the badge holders from his company.

Guthrie first came into REGAL on Thursday, January 4,
1996, to inquire about purchasing ten clear plastic badge holders
from the company. Guthrie wanted the badge holders made from
clear plexiglas and cut into the shape of circles, each three
inches in diameter. Guthrie planned to mount a sheriff's badge,
in the shape of a star, on the plastic holders. Guthrie told
[redacted] he designed the badge holders so they could be clipped
onto a vehicle's license plate. [redacted]
[redacted] make a sample for Guthrie. [redacted] fabricated a
plastic clip and glued it to the back of the holder. Guthrie
returned later the same day and approved the sample made by
[redacted] told Guthrie the badge holders would be
completed the following week. Guthrie gave [redacted] a Pittsburg,
Kansas telephone number, 316-234-2760, and asked [redacted] to call

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91A-CI-64259-426

Investigation on 2/21/96 at Joplin, MissouriFile # 91A-KC-75819 (Major Case 124) - 199SEARCHED INDEXED
SERIALIZED FILED 3by SA [redacted] jeeDate dictated 2/22/96 1996

FBI - CINCINNATI

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/1996

To: Cincinnati
Milwaukee
Omaha
St. Louis

From: Kansas City
Squad [redacted]

Contact: SA [redacted] /816-691-8250

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859-511 (Pending)
91A-KC-75819 (Pending)

Title: BOMBROB;
MIDWESTERN BANK ROBBERS;
MAJOR CASE #124;
OO:OM

ARMED AND DANGEROUS

Synopsis: Kansas City providing results of lead to contact plastics company in Joplin, MO., as a result of locating business card in evidence recovered in Cincinnati, Ohio.

70 Enclosures: Kansas City providing attached copies of FD-302, reflecting investigation at Joplin, Missouri, on 2/21/96.

Details: Kansas City interviewed [redacted] [redacted]
[redacted] Regal Plastics, 601 E. Ninth Street, Joplin, Missouri. The interviewed was the result of CI evidence review, wherein a business card for [redacted] was located in the evidence of Richard Guthrie. The attached FD-302 reflects the results of the interview.

Kansas City attempting to locate the address of the telephone number provided by Guthrie to [redacted] which has not been located in Pittsburgh, Kansas.

1-91-CI-63809 c/a [redacted]
** 91-CI-64254 c/a [redacted]

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AUTOMATED INDICIES 70

91A-CI-64259-427

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 1996	
FBI - CINCINNATI	

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0014 MRI 01621

PP RUCNFB FBICI FBICG FBICV FBIDE FBIKC FBILS FBIMW
FBIOC FBIPH FBISL

DE FBIBA #0003 0732351

ZNR UUUUU

P 132236Z MAR 96

FM FBI BALTIMORE (91A-OM-41859) (SQ. ☐) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ ☐

PASS: FBIHQ, VCMO, SSA ☐ BOMROB CASE AGENTS.

Copy 91-61-63809
91-61-64259-

91A-CI.64259-428

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 13 1996	
FBI - CINCINNATI	

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/14/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED]

BOMBROB

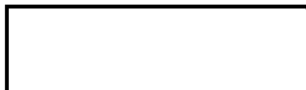
CASE AGENTS.

Correction
made
Jan

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b7C

91A-CI-64259-429

1-Cincinnati



(1)

1 - [REDACTED]
 2 - [REDACTED]
 3 - [REDACTED]
 4 - [REDACTED]
 5 - [REDACTED]
 6 - [REDACTED]
 7 - [REDACTED]
 8 - [REDACTED]
 9 - [REDACTED]
 10 - [REDACTED]

b7E

Approved: TJ / 200 Original filename: [REDACTED]

Time Received: _____ Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1434.074 ISN: 001TIME OF ACCEPTANCE: my

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/96

The following is a synopsis of the events surrounding the arrest of PETER KEVIN LANGAN on January 18, 1996:

On January 16th and 17th, 1996, Cincinnati Division Special Weapons and Tactics (SWAT) Team Agents were dispatched to Indianapolis, Indiana to assist the Indianapolis Division of the FBI in an attempt to locate and apprehend LANGAN. LANGAN was wanted on a federal Unlawful Flight to Avoid Prosecution warrant for an armed robbery in Georgia. Briefings were held detailing LANGAN's criminal history and information was disseminated concerning LANGAN's access to and proficiency with weapons and explosives.

On the evening of January 17, 1996, intelligence was developed about a residence in Columbus, Ohio that LANGAN might be using as a safe house. Information was obtained indicating that explosive devices and rifles were stored in the house. Members of the Columbus Resident Agency (CRA) SAFE STREETS TASK FORCE (SSTF) were dispatched to surveil 585 Reinhard Avenue. Task Force Officers (TFOs) and SSA [redacted] established a perimeter surveillance of the residence and local area while the SWAT Team was enroute to Columbus from Indianapolis. During the initial surveillance TFOs observed a white male in the bottom apartment of 585 Reinhard. A white Chevrolet van was located parked in the back of the residence. The van was backed in from the alley and no front license tag was displayed. On one occasion, the male from the bottom apartment was observed leaving the apartment and spending time in the van before returning to the apartment. SSA [redacted] established an emergency arrest plan for the SSTF should the subject in the apartment attempt to leave prior to the arrival of the SWAT Team. As information was obtained by the SWAT Team regarding the residence and LANGAN, it was forwarded to the SSTF via radio and telephone.

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91A-CI-64259-430

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1996	
FBI - CINCINNATI	

Investigation on 1/18/96 at COLUMBUS, OHIOFile # 88A-AT-80769by SAs [redacted], DUSM [redacted], TFO [redacted] 2/1/96b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/1996

To: Atlanta
Omaha

From: Cincinnati

Sq

Contact: SA

Approved By:

Drafted By:

ch

File Number(s): 88A-AT-80769 (Pending)
91A-OM-41859
91A-CI-63809
91A-CI-64259

Title: PETER KEVIN LANGAN, AKA
ET AL;
UFAP - ARMED ROBBERY

ARMED AND DANGEROUS

Synopsis: Arrest of Peter Kevin Langan.

Enclosures: Enclosed for Atlanta are the original and two copies of the arrest FD-302 of Peter Kevin Langan. Enclosed for Omaha are two copies of this same FD-302.

Details: On January 18, 1996, Peter Kevin Langan was arrested by the Cincinnati FBI SWAT Agents and the Columbus RA Safe Streets Task Force. Details of this arrest are set forth in the enclosed FD-302.

♦♦

91A-CI-64259-431

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1996	
FBI - CINCINNATI	

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IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA

VS.

: No. CR-2-96-15

18 U.S.C. §2113(a)
18 U.S.C. §2113(d)
18 U.S.C. §2
18 U.S.C. §111(a)
18 U.S.C. §111(b)
18 U.S.C. §922(g)
18 U.S.C. §924(a)(2)
18 U.S.C. §924(c)
26 U.S.C. §5861(d)
26 U.S.C. §5871

PETER KEVIN LANGAN
aka "Commander Pedro"

S U P E R C E D I N G
I N D I C T M E N T

THE GRAND JURY CHARGES:

COUNT 1

On or about the 8th day of June, 1994, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," by force, violence, and intimidation did willfully take from the person or presence of employees of Society National Bank, money, namely \$11,890, belonging to and in the care, custody, control, management, and possession of the Society National Bank, located at 11355 Princeton Pike, Springdale, Ohio, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, and in committing said offense, PETER KEVIN LANGAN, also known as "Commander Pedro," did assault and put in jeopardy the lives of employees of Society National Bank by the use

91A-CI-64259-432

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/1996

[redacted] Cincinnati Fire Division (CFD), Engine Company 14, Bomb Squad, 430 Central Avenue, Cincinnati, Ohio, 45202, telephone [redacted] was interviewed/provided evidence regarding the CFD response to the dwelling at 1907 Biegler Street, Cincinnati (Price Hill area), Ohio on November 9, 1992. [redacted] was interviewed in the presence of [redacted] CFD Bomb Technician (who had also responded to the above residence). Upon being advised the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following:

[redacted] stated that the CFD Bomb Squad was summoned to 1907 Biegler Street, Cincinnati, Ohio on November 9, 1992 upon the request of the Cincinnati Police Department. Also present at this location were agents from the United States (U.S.) Bureau of Alcohol, Tobacco, and Firearms (ATF) and the U.S. Secret Service. The residence was that of PETER K. LANGAN. The Bomb Squad was asked to identify/remove any improvised explosive devices and take custody of ammunition for evidentiary purposes.

The following items were acquired: one 16 ounce container of Hodgdon Powder, two 16 ounce containers of FFF black powder, 15 M60 fuse lighters with live primers, four 10 foot rolls of time fuse, one MK2 practice grenade with fuse, one yellow smoke grenade with fuse, one M12 practice grenade with fuse, one can of .22 caliber blanks, eight boxes (400 rounds) of 5.56 millimeter (.223 caliber) cartridges, two boxes (10 rounds) 12 gauge shotgun shell slugs, and approximately ten pounds of liquid mercury, enclosed within a glass jar. One ammo can was also acquired to transport the items.

[redacted] furnished the ammo can containing ammunition, the yellow smoke grenade and the M12 grenade to the Federal Bureau of Investigation (FBI). A CFD Property Receipt listing these items signed by [redacted] and Special Agent

[redacted] Also furnished to the FBI is a hand drawing by [redacted] depicting a radio scanner seen inside the residence.

Investigation on 01/23/1996 at Cincinnati, OhioFile # 91A-CI-63809by SA [redacted] :drlDate dictated 3/11/1996

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1996	
FBI - CINCINNATI	

91A-CI-64259-433

- 1 -

FEDERAL BUREAU OF INVESTIGATION

[redacted] Date of transcription 02/07/96
 [redacted] residence [redacted] Los Angeles, California, telephone [redacted], date of birth [redacted], was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that RICHARD LEE GUTHRIE, JR. was [redacted] [redacted] further advised that he had not seen GUTHRIE since [redacted] and prior to that, [redacted] had not seen GUTHRIE since [redacted] [redacted] advised that he would usually only see GUTHRIE at [redacted] in Maryland. [redacted] advised that GUTHRIE was a quiet person who did not engage in much conversation, and nobody [redacted] liked to talk with him. GUTHRIE had some strange political views. [redacted] advised that GUTHRIE talked about how the Jews were running the banks, and the whole banking system was going to collapse. [redacted] believed that GUTHRIE was a racist. GUTHRIE always made "veiled" racist remarks. GUTHRIE had a "superior" attitude about himself like he knew the "big secrets." Additionally, GUTHRIE was always getting into "get rich quick" schemes. [redacted]

[redacted] This incident occurred many years ago.

[redacted] advised that he never met and did not know PETER LANGAN. He heard about GUTHRIE's involvement in the series of bank robberies from television. [redacted] advised that he was shocked and completely surprised. [redacted] recalled only one incident when he observed GUTHRIE get angry or display any tendency for violence. It was when he rode with GUTHRIE in an automobile. GUTHRIE was "the worst driver." He (GUTHRIE) was pounding on the dashboard, and was overall obnoxious. [redacted] further recalled that GUTHRIE had made threats against President Bush. [redacted] believed that the Secret Service investigated those threats. After that incident, GUTHRIE disappeared. Overall, [redacted] advised that GUTHRIE was a pretty strange individual.

91A-CI-64259-434

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1996	
FBI - CINCINNATI	

Investigation on 02/07/96 at Los Angeles, CA (telephonically)

File # 91A-CI-63809

by SA [redacted] Date dictated 02/07/96

(09/19/94)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

To: BALTIMORE

Attn: Squad ☐

b6
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b7E

From: LOS ANGELES

C-3

Contact: SA ☐ x310-996-3447

Approved By: ☐

Drafted By: ☐ dcs

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MC 124;
BR(A);
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Investigation conducted by the Los Angeles Division.

Reference: 91A-CI-63809 Serial 214

PH **Enclosures:** Original and ²one copy of the FD-302 of ☐
☐ and the investigative notes from that interview.

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Details: See enclosed FD-302

ARMED AND DANGEROUS

2/13 det

91A-CI-64259-435

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1996	
FBI - CINCINNATI	

91A-CI-63809-315

FBI - BALTIMORE

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♦♦

Precedence: ROUTINE

Date: 03/01/1996

To: Cincinnati

Attn: Evidence Technician

From: SA [redacted]

Headquarters, Squad [redacted]

Contact: [redacted]

QW
Approved By: [redacted]

Drafted By: [redacted]:drl

Case ID #: 91A-CI-63809 (Pending)

Title: RICHARD LEE GUTHRIE, JR.;
PETER KEVIN LANGAN;
SOCIETY NATIONAL BANK,
11355 Princeton Pike,
Springdale, Ohio,
06/08/1994
BR (A)

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Submission of evidence to Evidence Technician for storage, in excess of ten days from acquisition.

Details: The following items are being placed into evidence storage beyond the "ten day rule" due to other investigative commitments for which the case agent was involved.

Six photographs of a 1980 Chevrolet Citation, VIN 1X687AT318592 (getaway vehicle in captioned robbery) (Acquired on 02/09/1996 from Springdale Police Department)

One video cassette depicting robbers at the captioned bank. (Acquired on 02/09/1996 from Springdale Police Department)

One practice grenade M-12; one expended yellow smoke grenade; miscellaneous ammunition acquired by the Cincinnati Fire Division (CFD) on 11/09/1992. (Acquired from CFD on 01/23/1996.)

91A-CI-64269-436

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MAR 5 1996	
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/1996

Subsequent to a federal grand jury subpoena dated
February 28, 1996, and issued in the Southern District of Ohio,

[redacted] provided [redacted]
[redacted]

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The resulting documents are being retained in the
appropriate section of the file.

fy
SK

91A-CI-64259-437



SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1996	
FBI - CINCINNATI	

b7E

Investigation on 03/02/1996 at Cincinnati, OhioFile # 91A-~~OM-48159~~
*CI-63809*by SA [redacted] *SK*Date dictated 03/18/1996b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/1996

[redacted]
[redacted] Cincinnati, Ohio, advised he has been unable to locate any records which show that either [redacted] or [redacted] have furnished [redacted] information to Richard Guthrie or Peter Langan. [redacted] stated there does not appear to be any instance whereby the two women ever researched the files of any of Langan's or Guthrie's aliases. He stated he is going to continue to search [redacted] files for any identifiers of either of the women which would indicate they had any [redacted] connection with the alternate identities of Guthrie or Langan.

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91A-CI-64259-438

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1996	
FBI - CINCINNATI	

Investigation on 03/05/1996 at Cincinnati, OhioFile # 91A-CI-63809by SA [redacted] : dim Date dictated 03/05/1996b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: March 8, 1996

FBI File No. 91A-SL-180175

Lab No. E-9000

Reference: Communication January 3, 1996

Your No. 91A-SL-180175 (P)

Re: UNSUBS (2);
ROOSEVELT BANK
6969 SOUTH LINDBERGH
ST. LOUIS COUNTY, MISSOURI
NOVEMBER 22, 1995;
BR (A)

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received:

A latent fingerprint and a latent impression, which is either a fingerprint or palm print, previously reported in the captioned case, were compared, insofar as possible, with the available fingerprints of [redacted], FBI [redacted] but no identification was effected. Completely and clearly recorded extreme side areas of the fingers of [redacted] are needed for conclusive comparisons.

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(Continued on next page)

- 2 - Omaha (91A-OM-41859)
- ② - Cincinnati (91A-CI-63809)
- 4 - St. Louis (91A-SL-179326) (2 - 91A-SL-179944)
- 2 - Cleveland (91A-CV-52143)
- 2 - Milwaukee (91A-MW-33395)
- 2 - Kansas City (91A-KC-73578)

1 - 91-CI-63809 c/a [redacted]

① - 91-CI-64259 c/a [redacted]

91A-CI-64259-439

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1996	
FBI - CINCINNATI	

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Evidence for No Bulky

This Report Is Furnished For Official Use Only

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1210717-0

Total Deleted Page(s) = 227

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91A-CI-63809
91A-OM-41859
91A-SL-180175
SJC:sjc

1

The following companies were contacted by SA [redacted] on 3/4-6/96 at Omaha, Nebraska to determine whether any accounts existed under the true names of Langan and Guthrie or their aliases as set out by Cincinnati EC dated 1/9/96:

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First Cellular, 15432 W. Center Rd., [redacted] advised that they would require a subpoena to provide any information.

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Big "O" Paging, 5131 Leavenworth, [redacted] advised that they showed no accounts for the names in question. His records dated back to May 1995. Accounts prior to May 1995 could be checked manually if needed.

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Phones Plus, 2815 S. 84th St., [redacted] advised that they showed no accounts under the names in question.

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United States Postal Service, 9140 W. Dodge. [redacted] advised that Post Office boxes are cataloged by box number and not alphabetically. A computer check of change of address cards revealed no accounts under the names in question. A records review of boxholders would have to be done manually on site at the various branches.

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The following investigation was conducted by SA [redacted] at Omaha, Nebraska on 3/7/96:

Westlink Paging, 122 S. 77th St., [redacted] advised that no accounts showed under the names in question.

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91A-CI-64259-440

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1996	
FBI - CINCINNATI	
[Signature]	

91A-CI-63809
91A-OM-41859
91A-SL-180175

1

The following investigation was conducted by SA [redacted]
[redacted] at Omaha, Nebraska on 3/9/96:

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[redacted] Pagemart, 723 N. 120th St., [redacted]
[redacted] advised that their records showed accounts under some of
the aliases set out in Cincinnati EC dated 1/9/96. Some of the
accounts are local (l) and some are retail (r), meaning that they
could belong to any area, including Omaha, in the country covered
by Pagemart. No middle initials were indicated in any of the
accounts. The names are as follows:

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Peter Craig (r)
Pedro Gomez (r)
Paul Baker (r), (l)
Robert Davidson (l)
William Davidson (r), (l)
Bob Grant (r)
Joseph Guthrie (r)
William Guthrie (r)
Sean Kelly (r), (l)
Youn Kim (r)
Michael Lewis (l)
Matthew Marsh (r)
Johnathan Mash (r)
John Steward (l)
John Stewart (r), (l)
Dan Wheaton (r)

[redacted] indicated that any further information
regarding the accounts would have to be obtained with a subpoena
from corporate headquarters, phone number (800)-864-5809. The
address is:

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Custodian of Records
6688 N. Central Expressway
Dallas, Texas 75206

91A-CI-64259-441

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1996	
FBI - CINCINNATI	

Dm

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/1996

To: Cincinnati

Attn: SA [REDACTED]

From: *St. Louis*
Omaha

5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

sjc

Case ID #: 91A-CI-63809 (Pending)
91A-OM-41859 (Pending)
91A-SL-180175 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: Sets out results of lead sent to Omaha by Cincinnati EC dated 1/9/96.

Administrative: Reference Cincinnati EC dated 1/9/96.

Enclosures: Enclosed for Cincinnati are the originals and two copies each of inserts regarding the investigation conducted at Omaha.

Details: Due to the proliferation of small pager companies, only the major organizations in the area were contacted. Of the cellular companies, one refused to release any information at all without a subpoena. The U.S. Postal Service could provide limited information without conducting manual searches, which would be time intensive. Due to the time frames involved, this was not pursued. Of all the companies contacted, only one had hits on the names provided in the reference EC. These names are set out in the enclosed insert. Further information will require a subpoena for those accounts. The address is located in the enclosed insert.

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91A-CI-64259.442

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1996	
FBI - CINCINNATI	

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OO P12 FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH
FBISL

DE FBIOM #0001 0790010

ZNR UUUUU

O 182319Z MAR 96

FM FBI OMAHA (91A-OM-41859-633) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT; SSA [REDACTED] DTU.

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2-91-CI-63809
c/a [REDACTED]

2-91-CI-64259
c/a [REDACTED]

APPROPRIATE AGENCIES [REDACTED]

91A-CI-64259-443

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1996	
FBI - CINCINNATI	

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Precedence: ROUTINE

Date: 03/18/1996

To: Philadelphia
CID
Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

Attn: SA [redacted]
Attn: SSA [redacted]

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From: Cincinnati

Headquarters/Squad [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

drl

File Number(s): 91A-CI-63809 (Pending)
91A-CI-64259
91A-CI-65466
91A-OM-41859

(Handwritten signature/initials)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OM

RICHARD LEE GUTHRIE, JR., aka;
PETER KEVIN LANGAN, aka;
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
CINCINNATI, OHIO,
06/08/1994

ARMED AND DANGEROUS

Synopsis: Being forwarded to Philadelphia are [redacted]
[redacted] obtained via subpoena from
[redacted]

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Administrative: Reference telephone conversation between SSA
[redacted] (Cincinnati) and SA [redacted]
(Philadelphia) on 03/14/1996 and previous BOMBROB communications.

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Enclosures: [redacted]
[redacted]

91A-CI-64259-444

Searched _____
Serialized _____
Indexed _____
Filed _____

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DWW

03/21/96
14:32:07

View Document Attributes

ECFVA0M0

Orig. Office : CI
Document Type : FD5A
Document Date : 03/21/96
To : CINCINNATI
From : CINCINNATI
Case ID : 91A-CI-64259
Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT
Author :
Approver :
Ref. Case ID :

Responses :
Text . . . : Y
FIF :
Serial : 445
Serial :

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Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/1996

To: CID
Cincinnati
Omaha

Attn: VCMO Section, [REDACTED]

From: Minneapolis
Squad [REDACTED]

Contact: [REDACTED] 613-376-3200

Approved By: [REDACTED]

Drafted By: [REDACTED] ska

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File Number(s): 91A-OM-41859 ⁶⁴² Pending)
91A-CI-63809 ⁴⁷⁴
91A-CI-64259 ⁴⁴⁶

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; EXPLOSIVE DEVICES

Synopsis: Minneapolis Division review of audio tape concerning surveillance of banks in Minneapolis/St. Paul area resulted in two possible bank robberies committed by BOMBROB subjects or associates.

Administrative: Reference is made to Cincinnati EC to CID dated 2/8/96.

Enclosures: Enclosed for Cincinnati Division are the following:

(1) Minneapolis FD-430 (with photographs) dated 1/10/96 entitled "Unsub; Dakota Bank, 2310 West Seventh Street, St. Paul, Minnesota, 12/1/95; BR (A); OO: Minneapolis."

(2) Minneapolis FD-430 (with photographs) dated 10/30/95 entitled "Unsub; Dakota Bank, 2109 East Cliff Road, Eagan, Minnesota, 10/2/95; BR (A); OO: Minneapolis."

Enclosed for Omaha Division are copies of the same two Minneapolis FD-430's described above.

91A-CI-64259-446

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1996	
FBI - CINCINNATI	



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Omaha

Date: March 11, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY
AR
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996,
and February 7, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124



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Specimens received: January 22, 1996 and February 6, 1996

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-CI-64259-447

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1996	
FBI - CINCINNATI	

(over)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/1996

RICHARD LEE GUTHRIE, male white, Date of Birth,
February 25, 1958, was interviewed regarding [redacted]

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The interview was conducted pursuant to a [redacted]

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A) Guthrie Background to November, 1992:

GUTHRIE began by providing background information as follows:

Date of Birth: 2/25/1958

Place of Birth: Washington, D.C.

Parents: [redacted] DOB [redacted] residing
in Sterling, Virginia (VA). [redacted] was a [redacted]
and was [redacted]

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Vitro Printing, Silver Spring, Maryland (MD).

Marion E. Guthrie, deceased, 10/73.

[redacted] Born, [redacted] residing in
Sterling, VA.

[redacted], Born, [redacted] address
unknown, [redacted]

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Age [redacted] address unknown,
[redacted]

Investigation on [redacted] at [redacted]

File # 91A-CI-63809 (MC-124)

by SA [redacted] epw

Date dictated 03/22/1996

crt

91A-CI-64259-448

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/26/1996

TJ
AW
To: CID

Attn: VCMO;
SSA [redacted]

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Atlanta

Attn: Columbus, RA
SA [redacted] (Information)

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

From: Cincinnati
Squad [redacted]

Approved By: [redacted]

Drafted By: [redacted]/epw

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Case ID #: 91A-CI-63809 (MC-124) (Pending)
91A-CI-64259 (Pending)
91A-CI-65466 (Pending)
89E-CI-65568 (Pending)
91C-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

91A-CI-64259-449

1

initials

date

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/96

[redacted] dob [redacted] SSAN
 [redacted] POB [redacted] address [redacted]
 [redacted] was interviewed at the SMMRA by SA [redacted] Baltimore Division and SA [redacted] U.S. Secret Service (USSS). She was advised of the identity of the interviewing Agents and the purpose of the interview. [redacted] subsequently provided the following information:

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[redacted] (hereafter designated as [redacted]) advised that she resides at said address with [redacted] DOB [redacted] [redacted] DOB [redacted] and [redacted] (Hereafter designated as [redacted]) is the [redacted] PETER KEVIN LANGAN, Sr. (Hereafter designated as LANGAN, Sr.).

b6
b7C

[redacted] LANGAN, Sr. approximately [redacted] was [redacted] LANGAN, Sr. [redacted] LANGAN, Sr. moved in with his mother (name unknown) in Wheaton, Maryland and lived there approximately one year until LANGAN, Sr.'s mother died. From this point on [redacted] can not remember sequence of events regarding LANGAN, Sr.'s life until at some point in the early 1990's when LANGAN, Sr. [redacted] in Cincinnati, Ohio. [redacted] LANGAN, Sr. [redacted] until he was arrested in 1992 or 1993 in Cincinnati, Ohio. [redacted] was not even aware that LANGAN, Sr. was in jail and in fact [redacted] LANGAN, Sr.'s where-a-bouts until LANGAN, Sr. [redacted] (location unknown). LANGAN, Sr. [redacted] LANGAN, Sr. was in [redacted] LANGAN, Sr. had been released from jail, [redacted] when they lived on

b6
b7C

91A-CI-64259-450

Investigation on 1/5/96 at Laurel, MarylandFile # 91A-CI-63809

by SA [redacted] dlk

Date dictated 1/18/96b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/96

[redacted], and [redacted] DOB [redacted]
[redacted] were interviewed at their residence, [redacted]
Silver Spring, Maryland, [redacted]

b6
b7C

[redacted] and
[redacted] have been so for approximately [redacted] is the
[redacted] who are (remaining [redacted])

b6
b7C

[redacted] who are listed
[redacted]

b6
b7C

[redacted] added that she doubted that subject RICHARD
LEE GUTHRIE, Jr., "RICK" would keep in contact with any of [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]
[redacted] RICHARD LEE GUTHRIE, Jr.,
"RICK", age 38; [redacted]
[redacted]
[redacted]
[redacted] approximately [redacted] ago. [redacted]
[redacted] GUTHRIE [redacted]
[redacted] "Guthrie Lithograph" (now dissolved). [redacted]
[redacted] This [redacted]
[redacted]

b6
b7C

The only information that [redacted] has regarding
[redacted] is that he may reside in California.

b6
b7C

91A-CI-64259-451

Investigation on 1/5/96 at Silver Spring, MdFile # 91A-CI-63809 - 476

by SA [redacted] dlk

Date dictated 1/16/96

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/96

On February 26, 1996, Special Agent [] transported evidence from Major Case #124 from the Cincinnati Office of the Federal Bureau of Investigation (FBI) to the Columbus Office of the FBI. The following 1B numbers listed under case number 91A-CI-63809 were transported:

b6
b7C

1B-18
1B-19
1B-20
1B-21
1B-22
1B-23
1B-24

91A-CI.64259-452

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1996	
FBI - CINCINNATI	

Investigation on 2/26/96 at Cincinnati, OhioFile # 91A-CI-63809, MC124

by SA []

Date dictated 2/28/96b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/96

On March 13, 1996, Special Agent [] transported evidence from Major Case #124 from the Columbus Office of the Federal Bureau of Investigation (FBI) to the Cincinnati Office of the FBI. The following 1B numbers listed under case number 91A-CI-64259 and their corresponding items were transported:

b6
b7C

1B-18	ITEM 31
1B-19	ITEM 32
1B-20	ITEM 33
1B-21	ITEM 35 & 36
1B-22	ITEM 37
1B-23	ITEM 38, 39, 40 & 41
1B-24	ITEM 42, 43, 44, 45, 46, 47, 48, 49, 50 & 51
1B-28	ITEM 2

MEF

91A-CI-64259-453

ARCHIVED	INDEXED
SERIALIZED	FILED
MAR 21 1996	
FBI - CINCINNATI	

Investigation on 3/13/96 at Cincinnati, OhioFile # 91A-CI-63809, MC124by SA [] /mef Date dictated 3/13/96b6
b7C

Federal Bureau of Investigation

Date: 10/30/95

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, MINNEAPOLIS (91A-MP-44094) (P)

Subject: UNSUB;
 DAKOTA BANK,
 2109 EAST CLIFF ROAD,
 EAGAN, MINNESOTA,
 10/2/95;
 BR (A)
 OO: MINNEAPOLIS

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 2770 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bail money maintained
 Guard(s)
 Currency dye/gas pack
 Bullet resistant enclosure

Activated
 Activated
 Taken
 On duty
 Taken

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☐ Commercial District
☒ Branch Office ☒ Shopping Center
☐ Remote Facility ☐ Residential
☐ Other ☐ Rural
 Community Type: ☐ Metropolitan
☒ Suburban
☐ Small City or Town
☐ Rural

OCCURRENCE - Indicate both Day and Time:

Date: ☒ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown
 Time: ☐ 6-9am ☐ 9-11am ☐ 11am-1pm ☐ Unknown
☒ 1-3pm ☐ 3-6pm ☐ 6pm-6am

Functioned
 Functioned
 Bail criteria met
 Armed
 Functioned

b7E

SUBJECTS: Number known involved _____ or ☐ Unknown

Race/sex - specify number each.

White Male _____	White Female _____
Black Male _____	Black Female _____
Hispanic Male _____	Hispanic Female _____
Other Male _____	Other Female _____
Unknown Male _____	Unknown Female _____

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash \$ 14,991.10 ☐ Unknown
☐ Securities - Face value \$ _____ ☐ Unknown
☐ Other property \$ _____ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☒ No

☐ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☐ Yes ☒ No

☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage

Customer _____	_____	_____
Employee _____	_____	_____
Employee family _____	_____	_____
Subject _____	_____	_____
Law Officer _____	_____	_____
Guard _____	_____	_____
Other _____	_____	_____

MODUS OPERANDI:

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number _____Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number _____Subject(s) in escape status: ☐ Yes ☐ No Number _____Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number _____NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau
☐ Copy of demand note enclosed.
☒ Surveillance/arrest photos enclosed.
 1 - Chicago
 1 - Denver
 1 - Kansas City
 1 - Milwaukee
 1 - Omaha

ARMED AND DANGEROUS

19 - Minneapolis

(2 - 91A-MP-44094)

(1 - 91-4082)

(1 - Each RA _____)

(1 - Bank Robbery Coord.)

(1 - ISIS Analyst)

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

JGS:bkb

(29)

91A-MP-44094-454

AIRTEL

Federal Bureau of Investigation

Date: 1/10/96

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, MINNEAPOLIS (91A-MP-44449) (P)

Subject: UNSUB;
 DAKOTA BANK,
 2310 WEST SEVENTH STREET,
 ST. PAUL, MINNESOTA,
 12/1/95;
 BR (A)
 OO: MINNEAPOLIS

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 182C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

2770

Offense location: HQ/RA code: ----- (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☐ Commercial District
☒ Branch Office ☐ Shopping Center
☐ Remote Facility ☒ Residential
☐ Other ☐ Rural

Community Type: ☒ Metropolitan
☐ Suburban
☐ Small City or Town
☐ Rural

INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday
☒ Friday ☐ Saturday ☐ Sunday ☐ Unknown
 Time: ☐ 6-9am ☒ 9-11am ☐ 11am-1pm ☐ Unknown
☐ 1-3pm ☐ 3-6pm ☐ 6pm-8am

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bail money maintained
 Guard(s)
 Currency dye/gas pack
 Bullet resistant enclosure

Activated
 Activated
 Taken
 On duty
 Taken

Functioned
 Functioned
 Bail criteria met
 Armed
 Functioned

SUBJECTS: Number known involved _____ or ☐ Unknown

Race/sex - specify number each:

White Male _____ White Female _____
 Black Male _____ Black Female _____
 Hispanic Male _____ Hispanic Female _____
 Other Male _____ Other Female _____
 Unknown Male _____ Unknown Female _____

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash \$ 13,956.00 ☐ Unknown
☐ Securities - Face value \$ _____ ☐ Unknown
☐ Other property \$ _____ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☒ No

☐ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☐ Yes ☒ No

☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage

Customer _____
 Employee _____
 Employee family _____
 Subject _____
 Law Officer _____
 Guard _____
 Other _____

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number _____Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number _____Subject(s) in escape status: ☐ Yes ☐ No Number _____

Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number _____
 NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau

1 - Copy of demand note enclosed.

1 - Surveillance/arrest photos enclosed.

1 - Chicago

1 - Denver

1 - Kansas City

1 - Milwaukee

1 - Omaha

1 - Salt Lake City

1 - Springfield

1 - St. Louis

ARMED AND DANGEROUS

91A-CI-64259-455

19 - Minneapolis

(2 - 91A-MP-44449)

(1 - 91A-0082)

(1 - Each RA)

(1 - Bank Robbery Coord.)

(1 - ISIS Analyst)

FBI MINNEAPOLIS

(29)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/96

[redacted] (Social Security number [redacted] date
of birth [redacted])
[redacted] MR. LEE'S AUTOLAND,
5409 Southeast 14th, Des Moines, Iowa 50320, residence [redacted]
Des Moines, Iowa 50316, was advised of the identity of the
interviewing agent and the purpose of the interview. [redacted]
provided the following information:

b6
b7C

After being shown a State of Iowa Certificate of Title
to a vehicle with vehicle identification number 4N69Y9X129757,

b6
b7C

[redacted]
[redacted] FOR DANIEL A. LANE. [redacted] stated he
[redacted] this vehicle to LANE.

[redacted] remembered this individual. LANE walked into
the dealership [redacted] 1979 Buick.
LANE [redacted]
LANE [redacted]. LANE [redacted]
[redacted]

b6
b7C

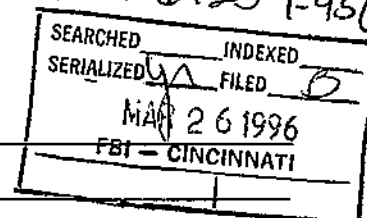
Sometime between one week and a month after buying the
vehicle, [redacted] LANE. During
this [redacted] LANE [redacted]
[redacted] LANE [redacted]
[redacted] stated LANE would
[redacted]
[redacted] had with LANE.

b6
b7C

Investigation on 2/8/96 at Des Moines, Iowa

File # 91A-OM-41859-551

by SA [redacted] rf Date dictated 2/13/96

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/1996

To: Division 6

Attn: VCMO

SSA [redacted]

Division 5

Attn: DTU/NSD

SSA [redacted]

Division 7

Attn: Explosives Unit

SSA [redacted]

Cincinnati

Cleveland

Kansas City

Louisville

Milwaukee

St. Louis

Philadelphia

From: Omaha

7/DMRA

Contact: SA [redacted]

515/223-4278

Approved By: [redacted]

Drafted By: [redacted]

Ref Previous Assigned Lead

3/22/96 - CI - [redacted]

Case ID #: 91A-OM-41859-647 (Pending)

Title: BOMBROB

MC 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

Synopsis: Information provided for informational purposes.

Enclosures: Enclosed for Cincinnati, Cleveland, Kansas City, Louisville, Milwaukee, St. Louis, and Philadelphia are the following:

1. FD-302 re interview of [redacted]
2. Photograph of an Alabama drivers license issued to Daniel A. Lane, 258 West Bragg Street, Huntsville, Alabama

cc: 91A-CI-63809

cc: 91A-CI-64259

1

ROUTED TO [redacted]

91A-CI-64259-457

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

[Signature]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/1996

To: Cincinnati

Attn: SA [REDACTED]

From: *TL/Re*
Omaha

7/DMRA

Contact: SA [REDACTED] 515/223-4278

Approved By: [REDACTED]

Drafted By: [REDACTED] rf

b6
b7C

Case ID #: 91A-OM-41859 (Pending) - 645

Title: BOMBROB
MC 124

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

Synopsis: To provide requested 1-A documents.

- Enclosures:
1. 1-A envelope containing bank surveillance photograph from 03/29/1995, bank robbery at Boatmen's Bank in West Des Moines, Iowa, signed and dated by Richard Lee Guthrie
 2. 1-A envelope containing bank surveillance photograph and photograph of IED from the bank robbery on 01/25/1994, at Firststar Bank in Ames, Iowa, both signed and dated by Richard Lee Guthrie
 3. 1-A envelope containing bank surveillance photograph, photograph of pipe bomb, and toy cellular telephone from the bank robbery on 08/03/1994, at Nebraska State Bank in Omaha, Nebraska, all signed and dated by Richard Lee Guthrie
 4. Photograph of unknown male, retrieved from Guthrie's belongings pursuant to a search of a safe house in Columbus, Ohio

91A-CJ-64259-458

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1996	
CINCINNATI	

[REDACTED]

b6
b7C

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/96

Pursuant to a Federal District Court order dated March 6, 1996, at 8:45AM blood, hair and saliva specimens were taken from PETER K. LANGAN at the Pickaway County Jail located in Circleville, Ohio. The [redacted] Columbus Police Department Criminologist, in the Pickaway County Jail infirmary in the presence of LANGAN's attorney, [redacted] [redacted] At the outset of the specimen taking, Attorney [redacted] stated that [redacted] was not consenting to the specimen taking but was complying with a Federal District Court order.

b6
b7c

Criminologist [redacted] subsequently [redacted]
[redacted] to this agent at 10:35AM.

Investigation on 3/11/96 at Circleville, OhioFile # 91A-CI-64259 - 459by SA [redacted] dsDate dictated 3/14/96b6
b7c

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/1996

To: Cincinnati
Omaha

From: Louisville
Squad [redacted]

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-CI-63809
91A-OM-41859 - lead assigned
91A-LS-63341 - covered leads at CI

Title: BOMBROB;
MID WEST BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA

ARMED AND DANGEROUS
SUBJECTS SHOULD BE CONSIDERED EXTREMELY
DANGEROUS, HAVE TIES TO WHITE SEPREMISTS
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,
POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION
AND SCANNERS IN THE PAST, AND VOWED NOT TO BE
TAKEN ALIVE

Synopsis: To report results of investigation conducted at ARROW
ELECTRIC COMPANY, INCORPORATED, on 03/08/1996, which developed
some background information regarding PETER K. LANGLAN.

Administrative: Reference Cincinnati EC to CID, dated
01/09/1996.

Details: On 03/08/1996, [redacted]
ARROW ELECTRIC COMPANY, INCORPORATED, 317 Wabassow, Louisville,
Kentucky, telephone [redacted] advised that PETER K. LANGAN
was employed by their company on two different occasions,
October, 1984 through March, 1985, and 03/03/1986 through
03/18/1986. On documents located in LANGAN's personnel file was
information indicating that his date of birth was 05/18/1958,
Social Security Account Number 212-64-8079, marital status was
listed as [redacted] was indicated. He advised that his
home address was [redacted] Avenue, Dayton, Kentucky 41074,

cc: 91A-CI-63809
cc: 91A-CI-64259

AUTOMATED INDICES

1

91A-CI-64259-460
91A CI 63809-7-7

SEARCHED	INDEXED	FILED
SERIALIZED		
MAR 28 1996		
CINNATI		

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b6
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b6
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0001 MRI 01607

OO P12 FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH
FBISL

DE FBIOM #0003 0870004

ZNR UUUUU

O 262202Z MAR 96

FM FBI OMAHA (91A-OM-41859-655) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT; DTU.

b6
b7c

3/26/96
CIA - May 1996

3/26/96
2 copies Xerox

91A-CI.64259-461
91A-OM-41859
SEARCHED INDEXED
SERIALIZED FILED
MAR 26 1996
FBI - CINCINNATI

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/96

Nineteen (19) pages of handwriting exemplars were taken from PETER K. LANGAN at the Pickaway County Jail, Circleville, Ohio pursuant to a Federal District Court order dated March 6, 1996. LANGAN's [redacted] was present during the taking of the handwriting exemplars.

b6
b7c

Copies of the court order and the nineteen (19) pages of handwriting exemplars are attached hereto and made part hereof.

Investigation on 3/11/96 at Circleville, OhioFile # 91A-CI-64259 -462by SA [redacted] dsDate dictated 3/14/96b6
b7c

0014 MRI 01319

PP RUCNFB FBICI FBICG FBICV FBIDE FBIKC FBILS FBIMW
FBIOC FBIOM FBIPH FBISL

DE FBIBA #0008 0862038

ZNR UUUUU

P 261825Z MAR 96

FM FBI BALTIMORE (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ ☐/

b7E

91A-CI-64259-463

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1996	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

FBI hopes Ohio is last stop for suspects in latter-day James gang

By Brent LaLonde and Jim Woods
Dispatch Staff Reporters

On Jan. 25, 1994, a black-clad gunman walked into a bank in Ames, Iowa, and pulled off what would become the first in a series of robberies by a gang so successful and brazen that they took on a name and a style.

Along the way, the Midwestern Bank Bandits, as they called themselves, taunted the FBI with letters to newspapers, bought getaway cars in the names of retired agents, dressed in a variety of disguises, spoke to each other in gibberish, Spanish or Arabic, and often left behind pipe bombs and grenades.

Almost two years and 17 robberies later, a trail that allegedly wound through seven

Midwestern states ended in Ohio for boyhood friends Peter K. Langan and Richard Lee Guthrie.

Langan was captured Jan. 18 after more than 50 shots were fired at him as he got into a van at 585 Reinhard Ave. on Columbus' South Side.

Guthrie, who had rented the house, had been arrested three days earlier in Cincinnati after a short car chase.

Guthrie had traveled to Cincinnati to visit relatives when arrested, said Ed Boldt, an FBI spokesman in that city.

Langan and Guthrie, both 37, are suspects in the 18 Midwest bank robberies. Some news accounts compared the group to the legendary James gang that held up 25 banks and stagecoaches in the Midwest from

Investigators who have tracked the Midwestern Bank Bandits were impressed how each robbery was planned.

1871 until 1882.

The majority of the 18 cases had two robbers. But four of the cases involved three suspects, including the Oct. 24, 1994, robbery of the Columbus National Bank at 6121 E. Livingston Ave.

A third man known as Jim Thompson, who had lived with Langan and Guthrie for more than a year in Pittsburg, Kan., is being sought. Thompson was last seen at the Kansas home last summer, said Douglass Ogden, an FBI spokesman in Columbus.

Langan and Guthrie are charged in three of the 18 bank robberies under investigation. Both are accused of robbing a bank in Omaha, Neb., on Aug. 3, 1994, and Langan is charged in the robbery of a bank in Glendale, Wis., on June 22, 1995. Guthrie was recently charged in a bank robbery in Bridgeton, Mo., on Aug. 16, 1995.

FBI agents won't say why they believe Langan and Guthrie are members of the Midwestern Bank Bandits.

A clue might have come during the Dec. 27, 1994, robbery at a bank in Maryland Heights, Mo. FBI agent Jim Nelson of St. Louis said a teller noticed that one of the suspects seemed to have a deformed left

(Indicate page, name of newspaper, city and state)

The Columbus Dispatch
Columbus, Ohio
Date: Monday, February 19, 1996
Edition:

Title Bombrob

Character:

or
Classification: 91A-CI-63809

Submitting Office: Cincinnati

Indexing:

hand. Langan had been shot in the left hand by a Florida policeman when he was arrested in a robbery as a 16-year-old.

Investigators who have tracked the Midwestern Bank Bandits were impressed by how each robbery was planned.

The robberies seemed to follow a basic script, though there were a few variations.

EXPLOSIVES LEFT BEHIND

The bandits appeared to become more brazen with each robbery.

Eleven of the 18 banks were robbed between 10 and 11 a.m. Boldt said most banks have fewer customers at that hour.

Please see **BANDITS** Page 2C

91A-CI-64259-464

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1996	
FBI - CINCINNATI	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/2/96

FM FBI CINCINNATI (91A-CI-64259) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: VCMO SSA [REDACTED] DIVISION 6;

LABORATORY DIVISION, ATTN: SSA [REDACTED]

b6
b7C
b7E

⁴
 Cincinnati (2-91A-OM-41859)
 [REDACTED] (2-91A-CI-64259)

91A-CI-64259-465
 S. C. [REDACTED]
 S. [REDACTED]
 [REDACTED]

(4)

Approved: See Attached Original filename [REDACTED]

Time Received: _____ Telprep filename [REDACTED]

MRI/JULIAN DATE: 1316 ISN: 003FOX DATE & TIME OF ACCEPTANCE: my

JU

X

Corrections
made
ban

APR 2 '96 11:17 COLS RA
 -- 09:07 FBI CINCINNATI

5134214310 P.02

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/2/96

(91A-OM-41859)
 FM FBI CINCINNATI (91A-CI-64259) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

~~FBI MINNEAPOLIS/ROUTINE/~~

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3120-930//

PASS: ATTENTION: VCMO, SA [REDACTED] DIVISION 6;

LABORATORY DIVISION, ATTN: SSA [REDACTED] Explosives Unit Hair and Fibers Unit Attn:

SSA [REDACTED] Firearms Unit Attn: [REDACTED]

1-Cincinnati

Approved: [REDACTED]

Original filename: [REDACTED]

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: [REDACTED]

ISN: [REDACTED]

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

APR 2 '96 10:21

5134214310

b6
 b7C
 b7E

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

Squad Supervisor approval (please initial)

Does Accomplishment Involve:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

Assist. FO(s) A , B , C , D , E Assisting Agents Soc. Sec. No. X 2. - - Name: -

File Number

91A-CI-64259

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRA

6

Task Force

Assisting Joint Agencies X

1.

2.

Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3-Helped, substantially

4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt./or Equip.			Savannah-ITC
		Informant / CW Info.			Telephone Toll Recs.			

b6
b7C

A. Complaint / Information / Indictment

Also Complete Section H

Complaint Date Check if Civil Rico Complaint ☐Information Date Indictment Date 3/19/96

B. Arrest / Locate / Summons

Arrest Date ☐ Federal ☐ Local + Subject Priority: ☐ A ☐ B ☐ C☐ Subject Resisted☐ Subject was armedLocate Date Subject Priority: ☐ A ☐ B ☐ CSummons Date ☐ Federal ☐ Local + C. Hostage(s) Released Date Released by: ☐ Terrorist ☐ OtherNumber of Hostages: Child Located Date D. Recovery / Restitution / PELP X + Recovery Date ☐ Federal ☐ LocalCode Amount

	\$
	\$

Restitution Date ☐ Court Ordered☐ Pretrial DiversionCode Amount

	\$
--	----

PELP Date Code Amount

	\$
--	----

E. Civil Rico Matters Date

Also Complete Section H

or

Other Civil Matters Date Judgment • Judicial Outcome X • Amount: \$

Suspension:

Years	Months

F. Administrative Sanctions Date

Type:

Length:

☐ Suspension☐ Permanent☐ Debarment

Years	Months

☐ InjunctionSubject Description Code •

G. Final Judicial Process Conviction

Also Complete Section H

Date of Conviction: Date of Sentence: Subject Description Code: • Judicial State: District: Sentence type: • Sentence Term:

In-Jail	Suspended	Probation
Years	Months	Years

Fines: \$ ☒ Federal☐ Local + ☒ Felony☐ Misdemeanor☐ Plea☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	2113(a)(1)	2	18	111(a)(b)	1
18	924(c)	7	18	922(g)	1

Required for Sections A, E, and G (Conviction) 924(c) 2Optional for Section B (arrest) 18 5861(d) 1

5871

Acquittal / Dismissal / Pretrial Diversion

Acquittal Date Dismissal Date Pretrial Diversion Date

91A-CI-64259-466

Searched

Serialized

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

Indexed

Name	Date of Birth	Race <u> • </u>	Sex	Place of Birth (if available)	File#	Social Security No. (if available)
Peter Kevin Langan	5/18/58	W	M	Saipan, Mariana Islands		330-62-8721

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only) Rec'd 3/20/96 X Additional information may be added by attaching another form or a plain sheet of paper for additional entries. ♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation) • See codes on reverse side.

Serial No. of FD-515

JUL

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PI Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

FELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l Narcotics Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

02/19/97

***** INDICTMENT *****

SENSITIVE / UNCLASSIFIED

Case Number: 91A-CI-64259
Serial No.: 466

Stat Agent Name:
Stat Agent SOC.:

Report Date: 02/19/1997
Accom Date.: 03/19/1996

b6
b7C
b7E

Does Accomplishment Involve

Drugs N
A Fugitive. N
Bankruptcy Fraud. N
Computer Fraud/Abuse. N
Corruption of Public Officials: N
Forfeiture Assets N

Subject Name

LANGAN, PETER, KEVIN

RA	Squad	Task Force
COLU	6	

Sub. Invest. Asst by Other POs:

- 1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	PT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-PED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TBL TOLL RECS	POC-WRCSC	

Indictment is for Federal, Local, or International (F/L/I) : F

Form FD-515a Side 2:

U. S. Code Violation(s)

Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Title	Section	Counts
18	2113	2
18	924C	7
18	111	1
18	922A	1

Accomplishment Narrative

ADDITIONAL U.S. CODE VIOLATIONS:	TITLE	SECTION	COUNTS
	18	924A	2
	18	5861D	1
	18	5871	1

THIS FD-515 IS BEING SUBMITTED PAST THE 30 DAY DEADLINE AS IT WAS FILED PRIOR TO THE STAT BEING ENTERED INTO ISRAA. THIS ERROR WAS NOT NOTICED UNTIL THE 2/10/97 STAT FOR THE CONVICTION WAS ATTEMPTED TO BE ENTERED

SENSITIVE / UNCLASSIFIED

- 1 -

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/1996

[redacted] home address [redacted]
Thornville, Ohio 43076, telephone number [redacted] work
address Buckeye Lake Truck Stop, telephone number [redacted]
was interviewed at Buzz Inn Sporting Goods, 10640 Lancaster Road
Southwest, P.O. Box 238, Hebron, Ohio 43025. [redacted] was
advised of the identity of the interviewing agent and the nature
of the interview. He then provided the following information:

[redacted] Buzz Inn Sporting Goods during
the [redacted] and
asked if [redacted]

On October 24, 1994, [redacted]
[redacted] known to him
as JOSHUA S. HARRINGTON. [redacted] was then shown a photograph of
RICHARD LEE GUTHRIE and [redacted] advised that this was the
individual [redacted] known to
him as JOSHUA S. HARRINGTON. [redacted] stated that he was
positive that this was GUTHRIE because this individual had been
into Buzz Inn Sporting Goods on at least [redacted]
[redacted] GUTHRIE for [redacted]

Each time that GUTHRIE came [redacted]
[redacted] GUTHRIE came [redacted]
[redacted] On one
occasion GUTHRIE came to [redacted]

[redacted] GUTHRIE [redacted]

[redacted] described GUTHRIE as being:

Age:	Approx. 30 years old
Height:	5'7" to 5'8"
Build:	Medium
Hair:	Short
Clothing:	Wearing blue jeans and a jean jacket

Investigation on 03/10/1996 at Hebron, Ohio

File # 91A-CI-64259 Major Case 124 - 467

by SA [redacted] lrg Date dictated 03/10/1996

- 1 -

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/1996

[redacted] Buzz Inn Sporting Goods, 10640 Lancaster Road Southwest, P.O. Box 238, Hebron, Ohio 43025, was advised of the identity of the interviewing agent and the nature of the interview. He then provided the following information;

b6
b7C

[redacted] was asked if he [redacted]

b6
b7C

[redacted] advised that he [redacted]

[redacted] for this time period and [redacted]

[redacted] was then asked if he [redacted]

After [redacted] of Buzz Inn Sporting Goods, [redacted]

b6
b7C

name of JOSHUA S. HARRINGTON described as:

Height:	5'9"
Weight:	165
Race:	white
Sex:	male
DOB:	May 14, 1964
POB:	Lincoln, Nebraska

HARRINGTON possessed an Ohio drivers license R13410832. On October 24, 1994, HARRINGTON purchased a .22 long rifle caliber, Feather AT 22 semi automatic rifle, serial #B6157.

[redacted] to the FBI.

[redacted] was not [redacted] but

[redacted] advised that [redacted]

[redacted] was present at Buzz Inn Sporting Goods at [redacted]

b6
b7C

Investigation on 03/10/1996 at Hebron, Ohio

File # 91A-CI-64259 Major Case 124 -468

by SA [redacted] :lrq Date dictated 03/10/1996

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/1996

[redacted] DOB [redacted]
[redacted] Columbus National Bank, 6121 East Livingston Avenue,
Columbus, Ohio, telephone [redacted], home address [redacted]
[redacted] Groveport, Ohio, telephone [redacted] was interviewed
[redacted] Take Out Taxi, Ganhanna, Ohio, telephone [redacted]
[redacted] was advised of the identity of the interviewing
agent and the nature of the interview. She then provided the
following information:

b6
b7C

[redacted] Columbus
National Bank on [redacted] when the bank was robbed.

b6
b7C

[redacted] when she noticed two white males enter the north
entrance of the bank. At this time, she was located [redacted]
[redacted] of the teller counter at the [redacted]
of the bank. [redacted] then stated that one white male vaulted the
teller counter and the other individual who she believes was
white stayed in the lobby area. As the first individual vaulted
the teller counter he told everyone to get down. The second
individual that stayed in the lobby yelled instructions to the
occupants of the bank and called out time to his partner. She
also believes that this individual stated, "La Bamba".

The first robber was carrying a large frame silver semi
automatic pistol possibly 9mm caliber. [redacted] heard this
individual state, "Andle', Andle' and La Bamba". After vaulting
the teller counter this individual began going through the teller
drawers starting on the north side of the bank and [redacted]

b6
b7C

[redacted] After going through some of the drawers, she
believed that the robbers mask and helmet were getting in his
way, so he decided to take them off. [redacted]

[redacted]
He then continued to check teller drawers until he came to the
teller drawer [redacted]

[redacted]
[redacted] He then went into the
drive thru area and checked the teller drawer. He then came back
to the main teller area and re-vaulted the teller counter,

Investigation on 03/18/1996 at Gahanna, Ohio

File # 91A-CI-64259 Major Case 124 -469

by SA [redacted] lrg Date dictated 03/18/1996

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/96

[redacted] Mail Boxes, Etc.,
3318 South Glenstone Avenue, Springfield, Missouri 65804, was
advised of the identity of the interviewing agent as well as the
nature of the interview. Thereafter, [redacted] provided the
following information:

[redacted] advised that [redacted]
reflect that a [redacted]
Hurley, Missouri 65681, telephone number [redacted]
completed a [redacted]
[redacted] stated that mail box number [redacted] from [redacted]
[redacted] advised that [redacted]
[redacted] 3318 South Glenstone Avenue,
(their assigned mail box number), Springfield, Missouri 65804, or
[redacted] (their assigned mail box number), Springfield,
Missouri 65801.

[redacted] stated that, according [redacted]
provided a state of Maryland driver's license and a Hyman
Construction, Incorporated employee card as identification for
[redacted] advised that [redacted] further
shows that [redacted]
[redacted], and Mrs. [redacted]
St., Fairfax, Virginia, was [redacted]
advised that [redacted] who is no longer employed at Mail
Boxes Etc, is the [redacted]
[redacted]

[redacted] P.O. Box
application, Maryland driver's license, and Hyman Construction,
Incorporated employee card, which is hereto attached:

91A-CI-64259-470

SEARCHED <u>62</u>	INDEXED <u>15</u>
SERIALIZED <u>62</u>	FILED <u>15</u>
APR 1 - 1996	
FBI - CINCINNATI	

Investigation on 3/26/96 at Springfield, MissouriFile # 91A-KC-73578-100 91A-CI-63809 91A-OM-41859by SA [redacted] wjm Date dictated 3/27/96

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/1996

To: VCMO
Cincinnati
Baltimore
Cleveland
Louisville
Milwaukee
Omaha
St. Louis
Philadelphia

Attn: SSA [REDACTED]

Attn: SA [REDACTED]

From: Kansas City
Springfield RA

Contact: [REDACTED] (417) 882-3303

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] wjm

Case ID #: (91A-KC-73578) (Pending)
(91A-CI-63809) (Pending)
(91A-OM-41859) (Pending)

Title: RICHARD LEE GUTHRIE, JR.;
PETER KEVIN LANGAN;
MERCANTILE BANK,
3230 E. BATTLEFIELD ROAD,
SPRINGFIELD, MISSOURI,
JULY 7, 1994;
BR(A);

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: Results of investigation.

Enclosures: Enclosed for receiving offices are two copies of an FD-302 setting forth the interview of [REDACTED]

b6
b7C

Details: Re Cincinnati teletype to the Bureau, ET AL, dated 3/11/1996.

91A-CI-64259-471

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 - 1996	
FBI - CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/27/1996

To: CID

Attn: VCMO Section,
VC/Fugitive Unit,
SSA [redacted]

NSD

Attn: NS-3E,
SSA [redacted]

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

Attn: Allentown RA

From: Omaha

7/Des Moines

Contact: SA [redacted] (515) 223-4278

Approved By: [redacted]

Drafted By: [redacted]

:lrt

Case ID #: 91A-OM-41859-661 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

Synopsis: To provide information on [redacted] and auto registrations he transacted in Iowa.

Enclosure: Enclosed for Philadelphia/Allentown RA is one copy of cassette tape titled "Blessed Are The Peacemakers" by [redacted]

Details: Re Cincinnati teletypes dated 03/04/1996, and 03/06/1996.

91-CI-63809

91-CI-64259

1

91A-CI-64259-472

SEARCHED	INDEXED
SERIALIZED	FILED
APR 02 1996	
FBI - CINCINNATI	

0015 MRI 01595

RR RUCNFB FBICI FBIOM

DE FBIKC #0011 1002332

ZNR UUUUU

R 092319Z APR 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ 5) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ5//

PASS: SA [REDACTED] COLUMBUS RA; SSA [REDACTED] DES MOINES
RA.

b6
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MC 124; OO:OM.

ARMED AND DANGEROUS

RE OMAHA TELCALL TO KANSAS CITY DATED APRIL 5, 1996.

KANSAS CITY DID NOT LOCATE ANY C-4 PLASTIC EXPLOSIVE
DURING SEARCHES IN SHAWNEE OR PITTSBURGH, KANSAS. ORIGINALLY,
IT WAS SUSPECTED THAT C-4 HAD BEEN LOCATED AT SHAWNEE, KANSAS

2-91-CI-63809
cl
2-91-CI-64259
cl

AUTOMATED INDICIES *for*

91A-CI-64259-473

SEARCHED	INDEXED
SERIALIZED	FILED
APR 09 1996	
FBI - CINCINNATI	

16

b6
b7c

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/9/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

INFO FBI CHICAGO/IMMEDIATE/

FBI DETROIT/IMMEDIATE/

BT

UNCLAS

CITE: //3160://

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED], BOMBROB

CASE AGENTS.

1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-474

SEARCHED _____
 INDEXED _____
 SERIALIZED _____
 FILED _____

Approved: TO/PR

Original filename

Time Received: _____

Telprep filename

MRI/JULIAN DATE: 1149. 100ISN: 001F ACCEPTANCE: my

b6
 b7C
 b7E

(Mount Clipping in Space Below)

A8 SUNDAY, MARCH 31, 1996 MMO

Robberies may aid militias

One bank suspect
caught in Cincinnati

BY JUDY PASTERNAK

Los Angeles Times

COLUMBUS, Ohio — For nearly two years, a gang of bank robbers roamed the Midwest, displaying a warped sense of humor, a fondness for pipe bombs and sympathy for the militia movement.

Depending on the season, they left their bombs in a Santa's hat or nestled in an Easter basket. In one holdup, they wore caps that said ATF, as in the U.S. Bureau of Alcohol, Tobacco and Firearms — the agency involved in the fiery siege in Waco, Texas, in 1993. They rented a getaway car in the name of an FBI agent involved in the 1992 shootings at Ruby Ridge, Idaho.

In letters and cartoons mailed to newspapers, they signed themselves the "Mid-Western Bank Bandits."

Now, with two suspects in custody, federal officials think the robbers went by another name as well: the Aryan Republican Army.

Law enforcement officials and trackers of the extremist right say the gang's story will open an important window on the financing of militant white supremacists.

The two suspects — Richard Lee Guthrie Jr. and Peter Kevin Langan — allegedly are dedicated to the overthrow of the government, the slaying of Jews and the deportation of blacks. Authorities think they and their partners have provided more than \$500,000 to notorious groups whose goals they share.

Special Agent Jim Nelson, who heads the FBI office in St. Louis, told the *Los Angeles Times* that the government is investigating whether at least \$250,000 in unrecovered stolen bank money was funneled to the Aryan Nations and people who were affiliated with the Covenant, Sword and Arm of the Lord, a paramilitary group active in Arkansas during the 1980s.

In addition to banks being robbed, stores apparently were swindled. Mr. Guthrie previously was arrested in West Virginia in 1991 in connection with a \$250,000 bogus-refund scam at Kmart stores. At the time, he told sheriff's deputies that he sent the bulk of the money to the Aryan Nations. He disappeared after his father posted bond.

Mr. Guthrie had been under investigation by the Secret Service since at least 1991 for allegedly threatening then-President Bush. The Secret Service recruited Mr. Langan as an informant.

To that end, Mr. Langan was freed in 1993 from a jail in Georgia, where he had been charged with robbery of a Pizza Hut. His attorney in Columbus, Kevin Durkin, said that Mr. Langan tried to cooperate with the Secret Service.

But Mr. Langan's sister, Leslie Maloney, said that he disappeared "two Thanksgivings ago" from his home in Cincinnati.

She says she didn't find out where Mr. Langan was until January, when he and Mr. Guthrie were arrested and showed up on the news.

Mr. Guthrie was taken into custody in Cincinnati on Jan. 15 for a solo bank robbery. He has not entered any pleas, but has been talking with investigators while being held in Covington, law enforcement sources said.

Mr. Langan was arrested in Columbus on Jan. 18 in a white van behind the \$350-a-month flat Mr. Guthrie had recently rented under a false name.

(Indicate page, name of newspaper, city and state.)

Date: Sunday, March 31, 1996
Edition:

Title

Bombrobs

Character.

or

Classification.

Submitting Office:

91A-CI-63809

Cincinnati

Indexing:

He has pleaded not guilty to resisting arrest and is awaiting arraignment on an indictment charging him with two bank robberies in Ohio.

Thomas Lusby, who heads the FBI in Omaha, Neb., and is coordinating the Mid-Western Bank Bandits probe, alleges that from 1994 until late last year Mr. Guthrie and Mr. Langan were responsible for 18 robberies in seven states.

SEARCHED INDEXED 9-475
SERIALIZED 6 FILED 6
1996
FBI — CINCINNATI

(Mount Clipping in Space Below)

Robbers employ extremist tactics

FBI: Bandits could be white supremacists

By Bob Minzesheimer
USA TODAY

Bank robbers who exploded pipe bombs in Spokane, Wash., and left behind a note from "Yahweh" bear telltale signs of a right-wing terrorist group.

But it's too early to say whether the explosion is part of "an elaborate scheme to cover up a bank robbery, or if there is in fact a group trying to make a point here," FBI special agent Burdean Posenelli said Tuesday.

No one was injured in the robbery Monday. Officials wouldn't say how much money was stolen.

The tactics used in Spokane resemble those used in a series of Midwest bank robberies and bombings, linked by federal officials to the white supremacist Aryan Republican Army.

That has raised suspicions that some in the so-called "patriot movement" are robbing banks to recruit and finance a small army of terrorists to prepare for a confrontation with the government.

In the Northwest, it also recalled memories of bank robberies and bombings carried



USA TODAY

out 12 years ago in Spokane and Seattle by The Order, a white supremacist group that hoped to start a race war.

The robbery Monday "has all the earmarks of the work of another cell of the Aryan Republican Army," said Mike Reynolds, who monitors right-wing extremists for the Southern Poverty Law Center.

Reynolds cited two details:

► A note left by the robbers, described as "religious rhetoric" by Posenelli, was headed "Greetings from Yahweh."

Yahweh is English for the Hebrew name for God and is often used by Christian Identity sect members, who, Reynolds said, "believe that Jews are the seeds of Satan, that people of color are beasts of the field, and that Aryans are the lost tribe, God's chosen people."

Some of those beliefs are shared by the Freemen, the right-wing anarchist group en-

gaged in a standoff with authorities in Jordan, Mont.

But Posenelli said, "We're definitely not relating this to Montana.... There's nothing in anything we've seen that shows it's related to what's going on out there."

► Minutes before the robbery, in what police call a diversion, a bomb exploded and shattered windows at a nearby office of The Spokesman-Review newspaper. A bomb also was exploded at the bank.

Exploding a pipe bomb as a diversionary tactic is described in The Turner Diaries, a fantasy novel that may have served as a blueprint for the 1995 bombing of the federal building in Oklahoma City.

Reynolds said that's part of the standard procedure for

"the Mid-Western Bank Bandits," who have been linked to 18 holdups in seven states over the past two years.

When Richard Gutherie Jr. and Peter Langan were charged with some of those robberies, court documents said a videotape seized from their apartment in Pittsburg, Kan., was called "The Aryan Republican Army Presents: The Armed Struggle Underground."

The tape described the group's goals: "Eliminate the government, from the federal government to the county seats. Exterminate Hymie. Repatriate all nonwhites to their homes. Return the country to the Bible."

Brian Jenkins, an authority on terrorists, said they "rape

(Indicate page, name of newspaper, city and state.)

USA Today

Date: Wednesday, April 3, 1996

Edition:

Title: Bombrob.

Character:

or

Classification:

Submitting Office:

91A-CI-63809

Cincinnati

Indexing:

their money the old-fashioned way: they rob banks," something that Josef Stalin did during the Russian revolution.

It's a tactic that has been used by extremists on both ends of the political spectrum, he says, but is more often associated with right-wing paramilitary groups that "share an abnormal fascination with firearms and explosives."

And more than just money can be a factor. "Using weapons, risking your life, is part of the attraction of being a terrorist," Jenkins said. "If you want to create a national resistance to wage a guerrilla war, then a bank robbery is about the best kind of training."

Contributing: Deason Glasse in Seattle

91A-CI-64259-476

SEARCHED
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FBI

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/18/1996

To: Baltimore
Cleveland

Attn: SA [redacted]
Attn: SA [redacted]

Toledo RA

SA [redacted]

Attn: SA [redacted]

Kansas City
Little Rock
Louisville
Milwaukee
Omaha

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Philadelphia
St. Louis

From: Cincinnati

Sq. 6/Columbus RA

Contact: [redacted] / (614) 224-1183

Approved By: [redacted]

Drafted By: [redacted]

wjd

Case ID #: ✓ 91A-CI-64259 (Pending)
91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

Synopsis: Communication being sent to set leads to Little Rock and Kansas City and to provide all receiving offices with an updated photo array of PETER KEVIN LANGAN.

Administrative: Reference telcal between SA [redacted] Cincinnati Division, Columbus RA and SA [redacted] Kansas City Division, Joplin RA on 4/18/96.

Enclosures: Enclosed for Little Rock are two copies each of photo arrays of BOMBROB subjects PETER KEVIN LANGAN and RICHARD LEE GUTHRIE and two copies of a FD-302 of [redacted]

91A-CI-64259-478

SEARCHED	INDEXED
SERIALIZED	FILED
1 APR 18 1996	
FBI - CINCINNATI	

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PP RUCNFB FBICI FBIBA FBICG FBICV FBIDE FBIKC FBILS
FBIMW FBIOM FBISL

DE FBIPH #0004 1062056

ZNR UUUUU

P 151958Z APR 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/PRIORITY/
FBI CINCINNATI (91A-CI-63809)/PRIORITY/

INFO FBI BALTIMORE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ10//

PASS: SSA [REDACTED], VIOLENT CRIMES/FUGITIVE UNIT,

b6
b7C

91A-CI-64259-479

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1996	
FBI - CINCINNATI	

91-CI-63809
91-CI-64259

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

Total Deleted Page(s) = 56

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Page 7 ~ Duplicate;
Page 8 ~ OTHER - Sealed Pursuant To Court Order;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
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Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 54 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ b7E;
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/11/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding his knowledge of [REDACTED] (LAST NAME UNKNOWN).

GUTHRIE was shown a color composite photograph, consisting of two candid photographs of a white male seated, in profile, and seated, looking at the camera. The individual depicted in the photograph was [REDACTED]

b6
b7C

GUTHRIE identified [REDACTED] as the individual known to him as [REDACTED] whom he has known since approximately November, 1994, and who participated with him and PETER KEVIN LANGAN in several bank robberies.

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b7C

GUTHRIE signed and dated the back of this photograph.

91A-CI-64259-480

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1996	
FBI - CINCINNATI	

Investigation on 04/09/1996 at Covington, Kentucky

File # 91A-CI-63809 (MC-124)

by SA [REDACTED] SA [REDACTED] / apw dictated 04/11/1996

b6
b7C
b7E

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/26/1996

To: CID

Attn: VCMO;
SSA [redacted]

b6
b7C

Atlanta

Attn: Columbus GA, RA
SA [redacted]
(Information)

Baltimore

Attn: SA [redacted]

Cleveland

Attn: Toledo, RA
SA [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Minneapolis

Omaha

Attn: Des Moines, RA
SA [redacted]

St. Louis

Attn: SA [redacted]

Philadelphia

Attn: SA [redacted]

From: Cincinnati
Squad 5

DM
Approved By: [redacted]

b6
b7C

Drafted By: [redacted] /epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (P)
91A-CI-64259 (SA [redacted]) (CRA) (P)
91A-CI-65466 (SA [redacted]) (P)
89E-CI-65568 (SA [redacted]) (CRA) (P)
91C-CI-61646 (C)
91A-CI-61705 (C)

91A-CI-64259-481

1

Searched _____
Serialized *gn* _____
Indexed *gn* _____
Filed *gn* _____

ALB

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA :
 : Criminal No.
 :
 vs. : **INFORMATION**
 : 18 U.S.C. § 2113(a) (d)
 : 18 U.S.C. § 924(c) (1)
 RICHARD L. GUTHRIE : 18 U.S.C. § 2
 - - - - -

The United States Attorney Charges that:

COUNT 1

On or about June 8, 1994, in the Southern District of Ohio, defendant RICHARD L. GUTHRIE, by force, violence and intimidation did take from the person or presence of another, approximately \$11,890.00 in money belonging to and in the care of, custody, control, management, and possession of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing such offense, defendant RICHARD L. GUTHRIE did assault and put in jeopardy the life of another person by the use of a dangerous weapon, that is a handgun;

In violation of 18 U.S.C. § 2113(a) and (d)

COUNT 2

On or about October 25, 1994, in the Southern District of Ohio, the defendant RICHARD L. GUTHRIE, by force, violence, and intimidation did take and did aid and abet others in taking from the person and presence of another, approximately \$3,400.00 in

91A-CI-64259-482

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1996	
FBI - CINCINNATI	
Dwn	

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/1996

To: CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

Attn: VCMO:

SSA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C

From: Cincinnati

Squad 5

Contact: Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

epw

b6
b7C

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (P) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Pending)
89E-CI-65568 (SA [redacted]) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

OTHER Sealed Pursuant To Court Order

ARMED AND EXTREMELY DANGEROUS

[Redacted Box]

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91A-CI-64259-484

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Serialized 64
Indexed _____
Filed by

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FBIPH

DE FBISL #0004 1170313

ZNR UUUUU

R 260231Z APR 96

FM FBI ST LOUIS (91A-SL-169944) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVES UNIT; SSA [REDACTED] DTU, NSD.

b6
b7C

cc: 91A-CI-63809

91A-CI-64259-485

SEARCHED	INDEXED
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APR 25 1996	
CINCINNATI	

[REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date _____

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

1- Cincinnati: 1-91A-CI-63809
 ① 91A-CI-64259

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 Filed by _____

b7E

Approved: [Signature] Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1308.117 ISN: 002FOX DATE & TIME OF ACCEPTANCE: [Signature]

0005 MRI 01305

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FBIPH FBISL

DE FBIOM #0001 1202124

ZNR UUUUU

O 292029Z APR 96

FM FBI OMAHA (91A-OM-41859-721) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

MMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

ARMORISED INDICIES sch

O - No lead for CI

2-91-CI-63809
CI
2-91-CI-64259
CI

91A-CI-64259-487

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1996	
FBI - CINCINNATI	

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b7c

0015 MRI 01562

OO P12 FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIPH #0008 1202309

ZNR UUUUU

O 292238Z APR 96

FM FBI PHILADELPHIA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:SQ10//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVE UNIT; SSA [REDACTED] DTU.

SUBJECT: BOMB ROB; MAJOR CASE 124; OO: OM.

*O-lead not in system
but is AT CI, Oh.*

*2-91-CI-62500
CIA [REDACTED]
2-91-CI-64259
CIA [REDACTED]*

...ATED INDICIES see

91A.CI.64259-488

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1996	
FBI - CINCINNATI	

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b7C

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FBILS FBIOM FBISL FBIPH

DE FBIMW #0009 1202126

ZNR UUUUU

P 292115Z APR 96

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OMAHA (91A-OM-41859 SUB Q)/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3470//

*0 - no lead in System
but is lead at CI.*

2-91-CI-63509
C/A

AUTOMATED INDICIES see

2-91-CI-64259
C/A

91A-CI-64259-489

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1996	
FBI - CINCINNATI	

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b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/1996

RICHARD LEE GUTHRIE, male white, Date of Birth (DOB) February, 25, 1958, was reinterviewed regarding his knowledge of [redacted] Last Name Unknown (LNU).

b6
b7C

GUTHRIE was shown a copy of three Pennsylvania driver's license photographs of [redacted] male white, DOB [redacted]. GUTHRIE identified [redacted] as the individual known to him as [redacted] (LNU), with whom he and PETER KEVIN LANGAN had robbed several banks.

b6
b7C

GUTHRIE signed and dated the back of the photographs.

91A-CI-64259-490

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 01 1996	
FBI - CINCINNATI	

Investigation on 04/26/1996 at Covington, Kentucky

File # 91A-CI-63809 (MC-124)

by SA [redacted] /epw

Date dictated 04/26/1996

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/1996

To: CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

Attn: VCMO:

SSA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TPA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati

Squad 5

Contact: Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (P) (Pending)

91A-CI-64259 (SA [redacted]) (CRA) (Pending)

91A-CI-65466 (SA [redacted]) (Pending)

89E-CI-65568 (SA [redacted]) (CRA) (Pending)

91A-CI-61646 (Closed)

91A-CI-61705 (Closed)

Title: BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Subject Guthrie identifies [redacted] (LNU).

Enclosures: Enclosed for each receiving office is one copy each of an FD-302 reinterview of subject Guthrie regarding the identification of subject [redacted] (LNU).

91A-CI-64259-491

Searched [redacted]

Serialized [redacted]

Indexed [redacted]

Filed [redacted]

RCD

1 encl

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
DIVISION 1
WASHINGTON, D.C. 20537

OHFBIC100

PCN 961137333101

THE ENCLOSED RECORD WITH THE FBI NUMBER 418267T8 AND PROCESS
CONTROL NUMBER (PCN) 961137333101 IS BEING PROVIDED AS THE RESULT
OF A CRIMINAL RETAIN IDENT FINGERPRINT CARD

DATA RELATED TO THIS RECORD WAS REQUESTED FROM THE FOLLOWING:

FLORIDA - STATE ID/FL01881133
FBI - FBI/418267T8

OHFBIC100
FED BUREAU OF INVEST
FED OFFICE BUILDING
ROOM 9023
550 MAIN STREET
CINCINNATI, OH 45202-3222

DO NOT MAIL

1 - 91A-CI-63809

① 91A-CI-64259

91A-CI-64259-492

SEARCHED <i>h</i>	FILED <i>h</i>
SERIALIZED <i>h</i>	
APR 30 1996	
CINNATI	

h

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b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: April 17, 1996

FBI File No. 91A-SL-179944

Lab No. E-7928

Reference: Communication February 21, 1996

Your No. 91A-SL-179944 (Squad 4) (P)

Re: RICHARD LEE GUTHRIE, JR.;
ET AL.;
MAGNA BANK
12296 ST. CHARLES ROCK ROAD
BRIDGETON, MISSOURI
AUGUST 16, 1995;
BR (A)

BOMBROB; MAJOR CASE #124
MIDWESTERN BANK ROBBERIES

Specimens received: March 20, 1996 in Latent Fingerprint Section

Specimens:

Major case prints of NICHOLAS WARD GUTHRIE

(Continued on next page)

- 2 - Cincinnati (91A-CI-63809) (a) - ^{91A-CI-64259}~~66-HQ-197~~
2 - St. Louis (91A-SL-180175) (1 - 91A-SL-179326)
1 - Kansas City (91A-KC-73578)
1 - Milwaukee (91A-MW-33395)
1 - Louisville (91A-LS-63341)
1 - Cleveland (91A-CV-52143)
1 - Albany (91A-AL-40096)
1 - Omaha (91A-OM-41859)

ECT

91A-CI-64259-493

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
APR 29 1996	
FBI - CINCINNATI	

[Signature]

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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Cincinnati (6/CRA)

Date: April 12, 1996

FBI File No. 91A-OM-41859

Lab No. 60312047 S EA

Reference: Communication dated March 8, 1996

Your No. 91A-OM-41859

Re: PETER K. LANGAN;

[Redacted Box] - VICTIM;
[Redacted Box] - VICTIM;
AFO
OO:CI

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Specimens received: March 12, 1996

Specimens:

Q218 - Q219 Two (2) cartridges
Q220 - Q221 Two (2) cartridges
Q222 - Q223 Two (2) cartridges
Q224 - Q225 Two (2) cartridges
Q226 - Q227 Two (2) cartridges
Q228 - Q229 Two (2) cartridges

② - Federal Bureau of Investigation
Columbus Resident Agency
500 South Front Street, Suite 1050
Columbus, Ohio 43215

2 - SAC, CINCINNATI 89E-CI-65568

2 - SAC, Omaha (91A-OM-41859)

Page 1

1 - 91A-63809 ECT PAB 1028 (ov

91A-CI-64259-4914

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APR 20 1996	
FBI - CINCINNATI	

16

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: May 30, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY
AR
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

*Attach To
SERIAL 495
correction*

Specimens received: SEE GENERAL INFORMATION

- ② - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

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91A-CI-64259-495

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JUN 03 1996	
FBI - CINCINNATI	

Correction

(over)

ECT *PAH*
1329



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: May 3, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY
AR
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- ② - Cincinnati (Enclosures - 79)
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha (Enclosures - 79)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

Page 1

91A-CI-64259-495

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FBI - CINCINNATI	